

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004094

Entity Name: ELEMENT MARKETS, LLC

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

3555 TIMMONS LN
STE 900
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

3555 TIMMONS LN
STE 900
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 20-3316079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOX, JOSEPH
Address: 3555 TIMMONS LN - STE 900
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: LACK, RANDALL N
Address: 3555 TIMMONS LN - STE 900
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: PAI, LOU
Address: 3555 TIMMONS LN - STE 900
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: SCHWARZ, ANGELA M
Address: 3555 TIMMONS LN - STE 900
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: SHAW, SIMON
Address: 3555 TIMMONS LN - STE 900
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELA M. SCHWARZ

MGR

05/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date