2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003656

Entity Name: COLORADO ENERGY MANAGEMENT, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2575 PARK LANE SUITE 200 LAFAYETTE, CO 80026

Current Mailing Address: New Mailing Address:

2575 PARK LANE SUITE 200 LAFAYETTE, CO 80026

FEI Number: 75-3248296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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: MGRM

Name: WENZEL, MARTIN

Address: 2575 PARK LANE SUITE 200 City-St-Zip: LAFAYETTE, CO 80026

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 Statues.

SIGNATURE: STEFANIE FLEISCHMANN GC 04/18/2011