

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089960

FILED
May 03, 2010
Secretary of State

Entity Name: ENER GAS, LLC

Current Principal Place of Business:

2400 N. COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2400 N. COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 90-0236878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MACHADO, ALFREDO
Address: 2400 N. COMMERCE PARKWAY SITE 204
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: MEDICI, DIANORA
Address: 2400 N. COMMERCE PARKWAY SUITE 204
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SANCHEZ A., DANIEL
Address: 2400 N. COMMERCE PARKWAY SUITE 204
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: GONZALEZ D., FEDERICO
Address: 2400 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

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: DIANORA MEDICI MACHADO

MGRM

05/03/2010

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