CHENIERE ENERGY INC Form 8-K March 04, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 26, 2009

CHENIERE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of

1-16383 (Commission File Number) 95-4352386 (I.R.S. Employer

incorporation or organization)

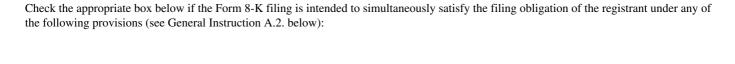
Identification No.)

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700 Milam Street

Suite 800

Houston, Texas 77002 (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code: (713) 375-5000



- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective February 26, 2009, the Compensation Committee of the Board of Directors of Cheniere Energy, Inc. (the Company) approved a base salary increase for Charif Souki, Chairman, Chief Executive Officer, and President of the Company. Mr. Souki s base salary was increased to \$720,000 effective as of January 7, 2009.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CHENIERE ENERGY, INC.

Date: March 4, 2009

By: /s/ Meg A. Gentle

Name: Meg A. Gentle

Title: Senior Vice President and

Chief Financial Officer