

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015855

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** NEXTERA ENERGY INFRASTRUCTURE, LLC

**Current Principal Place of Business:**

700 UNIVERSE BLVD  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

700 UNIVERSE BLVD  
JUNO BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 01-0781298      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LEON, J E  
4200 WEST FLAGLER STREET  
MIAMI, FL 33134 US

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

LEON, J E  
4200 WEST FLAGLER STREET  
SUITE 2113  
MIAMI, FL 33134 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

02/09/2012

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** NEXTERA ENERGY CAPITAL HOLDINGS, INC.  
**Address:** 700 UNIVERSE BLVD  
**City-St-Zip:** JUNO BEACH, FL 33408

**Title:** T  
**Name:** CUTLER, PAUL I  
**Address:** 700 UNIVERSE BLVD.  
**City-St-Zip:** JUNO BEACH, FL 33408

**Title:** S  
**Name:** SCHULTZ, CHARLES S  
**Address:** 700 UNIVERSE BLVD.  
**City-St-Zip:** JUNO BEACH, FL 33408

**Title:** P  
**Name:** PIMENTEL, ARMANDO JR  
**Address:** 700 UNIVERSE BLVD  
**City-St-Zip:** JUNO BEACH, FL 33408

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: CHARLES S SCHULTZ

S

02/09/2012

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