

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000036141

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** IRRADIA ENERGY USA, LLC

**Current Principal Place of Business:**

8208 NW 30TH TERRACE  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

8208 NW 30TH TERRACE  
MIAMI, FL 33122 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAMES P. GUEITS, P.L.  
2801 NW 74 AVENUE  
SUITE 217  
MIAMI, FL 33122 US

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

GUEITS, JAMES P ESQ.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, 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: JAMES P. GUEITS

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ORTEGA, ALVARO  
Address: 8208 NW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122 US

Title: MGR  
Name: ALONSO, PABLO  
Address: 8208 NW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122 US

Title: MGR  
Name: ORTIZ, JAVIER  
Address: 8208 NW 30TH TERRACE  
City-St-Zip: MIAMI, FL 33122 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: ALVARO ORTEGA

MGR

04/30/2011

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