

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071680

Entity Name: EOSOL ENERGY USA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

PLAZA MARGARITA DE NAVARRA 4, 1IZQ
PAMPLONA, NV 31014 SP

New Principal Place of Business:

Current Mailing Address:

3326 MARY ST
602
MIAMI, FL 33133 US

New Mailing Address:

7301 SW 57 COURT
440
MIAMI, FL 33143 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALO, AGUSTIN A
3326 MARY ST
602
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ABALO, AGUSTIN A
7301 SW 57 COURT
440
MIAMI, FL 33143 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: AGUSTIN ABALO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNAL, BRUNO
Address: 3326 MARY ST STE 602
City-St-Zip: MIAMI, FL 33133 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: BRUNO BERNAL

MGRM

04/29/2010

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