

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071680

Entity Name: EOSOL ENERGY USA, LLC

FILED
Mar 30, 2012
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:

7301 SW 57 COURT
440
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-5099949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SIRULNIK, ALEX D ESQ
2701 PONCE DE LEON BLVD.
SUITE 202
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: ALEX D. SIRULNIK

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: ALEX D. SIRULNIK

RA

03/30/2012

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