

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001874

Entity Name: NIDERA ENERGY US, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

195 DANBURY ROAD, SUITE 240
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

195 DANBURY ROAD, SUITE 240
WILTON, CT 06897

New Mailing Address:

FEI Number: 80-0302972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: G.L.M.A. VAN LANSCHOT
Address: WILLEMSPLEIN 492
City-St-Zip: ROTTERDAM 3016DR HOLLAND,

Title: MGR
Name: FONTIJNE, JACOB
Address: WILLEMSPLEIN 492
City-St-Zip: ROTTERDAM 3016DR HOLLAND,

Title: MGR
Name: NIVEN, HUGH
Address: 195 DANBURY ROAD, SUITE 240
City-St-Zip: WILTON, CT 06897

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: HUGH NIVEN

MGR

01/26/2010

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