2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097588

Entity Name: AMERICAN EAGLE POWER, LLC

Current Principal Place of Business:

22511 SW 66TH ST 314

BOCA RATON, FL 33428

Current Mailing Address:

PO BOX 970081

COCUNUT CREEK, FL 33097 US

FEI Number: 45-3086377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DECARVALHO, WAGNER 22511 SW 66TH AVE 314 BOCA RATON, FL 33428 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

Date

FILED Apr 26, 2015

Secretary of State

CC7823771780

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DECARVALHO, WAGNER Name DECARVALHO, CARLOS

Address PO BOX 970081 Address PO BOX 970081

City-State-Zip: COCUNUT CREEK FL 33097 City-State-Zip: COCUNUT CREEK FL 33097

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAGNER DECARVALHO

MANAGER

04/26/2015