2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110230

Entity Name: MINIMISE ENERGY AMERICAS LLC

Current Principal Place of Business:

2828 CORAL WAY SUITE 500 MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY SUITE 500 MIAMI, FL 33145 US

FEI Number: 46-3684328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, HUMBERTO 2828 CORAL WAY, SUITE 500 MIAMI, FL 33145 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2017

Secretary of State

CC5516325851

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

PADRON N, RICARDO H PADRON, HUMBERTO Name Name

Address 2828 CORAL WAY, SUITE 500 Address 2828 CORAL WAY

SUITE 500

MGRM

City-State-Zip: MIAMI FL 33145 MIAMI FL 33145 City-State-Zip:

Title MGRM Title

TOST, JOSE Name PADRON N, ENRIQUE H Name

Address 2828 CORAL WAY 2828 CORAL WAY Address SUITE 500

SUITE 500

MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title MGRM Title **MGRM**

ONTIVEROS M, RAFAEL I Name

SEQUERA L, DIEGO Name Address 2828 CORAL WAY

2828 CORAL WAY Address SUITE 500

SUITE 500 MIAMI FL 33145

City-State-Zip: MIAMI FL 33145 City-State-Zip:

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.

04/06/2017 SIGNATURE: RICARDO PADRON N MGRM