

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000032525

Entity Name: CONTROL ENERGY USA, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 47-3243875

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARIETTA MAINIERI, P.A.
2100 PONCE DE LEON BLVD.
SUITE 1050-B
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GOMEZ PRIETO, INGRID SOLANGE
Address 2100 PONCE DE LEON BLVD., STE.
1050-B
City-State-Zip: CORAL GABLES FL 33134

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: GOMEZ PRIETO , INGRID SOLANGE

MGR

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date