Name and Address of Current Registered Agent:			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	Title	MGR
Name	LOPEZ, MIGUEL ANGEL	Name	BASILIO, GUERRERO INIGO
Address	333 WEST WACKER DRIVE, STE. 1500	Address	333 WEST WACKER DRIVE, STE. 1500
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	MANAGER		
Name	HARTMANN, ILYA TAKA		
Address	333 WEST WACKER DRIVE, STE. 1500		
City-State-Zip:	CHICAGO IL 60606		

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILYA TAKA HARTMANN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/25/2013

FILED Jan 25, 2013 **Secretary of State** CC7626557241

Certificate of Status Desired: No

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900003474

Entity Name: ACCIONA SOLAR ENERGY LLC

Current Principal Place of Business:

333 WEST WACKER DRIVE, STE. 1500 CHICAGO, IL 60606

Current Mailing Address:

333 WEST WACKER DRIVE, STE. 1500 CHICAGO, IL 60606

FEI Number: 06-1761765

Date