

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500007128

Entity Name: CEDAR II POWER, LLC

Current Principal Place of Business:

700 UNIVERSE BOULEVARD
JUNO BEACH, FL 33408

FILED
Apr 26, 2016
Secretary of State
CC7981738005

Current Mailing Address:

700 UNIVERSE BOULEVARD
ATTN: CORPORATE GOVERNANCE
JUNO BEACH, FL 33408 US

FEI Number: 94-3174967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

J.E. LEON
4200 W. FLAGLER STREET
SUITE 2123
MIAMI, 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 P
Name ARECHABALA, MIGUEL
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name ARCARI, CRAIG W
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name FORREST, SAM A
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name RICE, TROY W
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408

Title TREASURER
Name CUTLER, PAUL I
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408

Title SECRETARY
Name SEELEY, W SCOTT
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT SECRETARY
Name PLOTSKY, MELISSA A
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT TREASURER
Name PORTALES, ALDO
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408

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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: MELISSA A. PLOTSKY

ASSISTANT SECRETARY 04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT TREASURER
Name BALZANO, JOSEPH
Address 700 UNIVERSE BOULEVARD
City-State-Zip: JUNO BEACH FL 33408