

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051332

FILED
Apr 21, 2008
Secretary of State

Entity Name: RENEWABLE ENERGIES DEVELOPMENT GROUP LLC

Current Principal Place of Business:

210 174TH STREET
1809
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

210 174TH STREET
1809
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-0376325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHCOLNIK, JORGE L MR.
210 174TH STREET
1809
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHCOLNIK, JORGE L MR.
Address: 210 174TH STREET, SUITE 1809
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR () Delete
Name: LOPEZ, JORGE A MR.
Address: OLAZABAL 2201 14 A
City-St-Zip: BUENOS AIRES, BA 1428 AR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LOPEZ, JORGE A MR.
Address: OLAZABAL 2201 14 A
City-St-Zip: BUENOS AIRES, BA 1428 AR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JORGE L SCHCOLNIK MGRM 04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date