2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044530

Entity Name: ENERGY ASSOCIATES AMERICAS, LLC

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4924 SW 166TH AVE 9999 NW 89 AVENUE MIRAMAR, FL 33027 #1

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4924 SW 166TH AVE MIRAMAR, FL 33027

FEI Number: 26-3561199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ALFONSO 4924 SW 166TH AVE MIRAMAR, FL 33027 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, ALFONSO Address: 4924 SW 166TH AVE City-St-Zip: MIRAMAR, FL 33027

Title: MGRM

Name: CONSULTORIA Y GESTION DE PROYESTOS ENERGET

Address: 3410 GALT OCEAN DRIVE, APT 205N City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: CAMBAS, LILIANA

Address: 3410 GALT OCEAN DRIVE, APT 205N City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 Statues.

SIGNATURE: ALFONSO GARCIA MGRM 03/26/2011