

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088581

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: INTERNATIONAL POWER USA LLC

## Current Principal Place of Business:

2655 COLLINS AVENUE  
SUITE 703  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

2655 COLLINS AVENUE  
SUITE 703  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 26-3372906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARVIN, JANETTE  
2655 COLLINS AVENUE  
SUITE 703  
MIAMI BEACH, FL 33140 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: MGR ( ) Delete  
Name: CHAIN, CARLOS MGR  
Address: 2655 COLLINS AVENUE SUITE 703  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: MARVIN, JANETTE MGRM  
Address: 2655 COLLINS AVENUE SUITE 703  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition  
Name: CHAHIN, CARLOS A MGRM  
Address: 2655 COLLINS AVENUE SUITE 703  
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS CHAIN

MGR

02/02/2009

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