

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036141

FILED
Apr 30, 2010
Secretary of State

Entity Name: IRRADIA ENERGY USA, LLC

Current Principal Place of Business:

8208 NW 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8208 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES P. GUEITS, P.L.
2801 NW 74 AVENUE
SUITE 217
MIAMI, FL 33122 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
Name: ORTEGA, ALVARO
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: ALONSO, PABLO
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: ORTIZ, JAVIER
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

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 Statutes.

SIGNATURE: ALVARO ORTEGA

MGR

04/30/2010

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