

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027272

FILED
Apr 27, 2011
Secretary of State

Entity Name: ENERGY SUPPLY USA, LLC

Current Principal Place of Business:

8370 N.W. 66TH STREET
DORAL, FL 33136

New Principal Place of Business:

8370 N.W. 66TH STREET
DORAL, FL 33166

Current Mailing Address:

8370 N.W. 66TH STREET
DORAL, FL 33136

New Mailing Address:

8370 N.W. 66TH STREET
DORAL, FL 33166

FEI Number: 27-2120304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, STEVEN
8370 N.W. 66TH STREET
DORAL, FL 33136 US

Name and Address of New Registered Agent:

VEGA, STEVEN
8370 N.W. 66TH STREET
DORAL, FL 33166 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: STEVE VEGA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WANG, JIANHAO
Address: 8370 N.W. 66TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: WU, JUNJIE
Address: 8370 N.W. 66TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: ZHU, XIANGKUI
Address: 8370 N.W. 66TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: YING, DINGHUA
Address: 8370 N.W. 66TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: JIANG, MAODONG
Address: 8370 N.W. 66TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: VEGA, STEVEN
Address: 8370 N.W. 66TH STREET
City-St-Zip: DORAL, FL 33166

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: STEVE VEGA

MD

04/27/2011

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