

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027272

Entity Name: ENERGY SUPPLY USA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33166 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
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: 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: STEVEN VEGA

GM

04/25/2012

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