

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009394

FILED
May 03, 2012
Secretary of State

Entity Name: NEBRASKA WIND ENERGY, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
SUITE NO. 3304
MIAMI BEACH, FL 33139

New Principal Place of Business:

50 SOUTH POINTE DRIVE
SUITE NO. 2803
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE
SUITE NO. 3304
MIAMI BEACH, FL 33139

New Mailing Address:

50 SOUTH POINTE DRIVE
SUITE NO. 2803
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BARRY J JR.
100 SOUTH POINTE DRIVE
SUITE NO. 3304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THOMAS, LOLA
50 SOUTH POINTE DRIVE
SUITE NO. 2803
MIAMI BEACH, FL 33139 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: LOLA THOMAS

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: THOMAS, MICHAEL
Address: 50 SOUTH POINTE DRIVE, SUITE NO. 2803
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: THOMAS, LOLA
Address: 50 SOUTH POINTE DR, SUITE 2803
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL THOMAS

P

05/03/2012

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