

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097277

Entity Name: CG POWER USA, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1931 NW 150 AVENUE
221
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17885 SW 1ST STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

1931 NW 150 AVENUE
221
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 45-3078296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ARTURO
1931 NW 150 AVENUE
221
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CRUZ, ARTURO
17885 SW 1ST STREET
PEMBROKE PINES, FL 33029 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: ARTURO CRUZ

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, ARTURO
Address: 17885 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARTURO CRUZ

MGR

04/17/2012

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