

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000114760

Entity Name: MIAMI POWER & LIGHTING, LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE, SUITE #700  
C/O MARIN, ELIJAEK & LOPEZ, P.L.  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE, SUITE 700  
C/O MELLAW REGISTERED AGENTS, LLC  
COCONUT GROVE, FL 33133

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, SUITE #700  
COCONUT GROVE, FL 33133 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: SPISSO, DANIEL  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE #700  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
Name: PANAMA POWER & LIGHTING, S.A.  
Address: CALLE 50, EDIFICIO PLAZA 2000  
City-St-Zip: CIUDAD DE PANAMA, PANAMA,

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: DANIEL SPISSO

MGR

04/27/2012

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