

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125622

FILED
Jul 09, 2012
Secretary of State

Entity Name: CLAVE DE SOL ENERGY, LLC

Current Principal Place of Business:

12205 VISTA LANE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12205 VISTA LANE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 61-1672227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, MICHAEL I
150 WEST FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: QUINT, DAVID
Address: 12205 VISTA LANE
City-St-Zip: MIAMI, FL 33156

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: DAVID QUINT

MGR

07/09/2012

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