

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001874

**Entity Name:** NIDERA ENERGY US, LLC

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

195 DANBURY ROAD, SUITE 240  
WILTON, CT 06897

**New Principal Place of Business:**

**Current Mailing Address:**

195 DANBURY ROAD, SUITE 240  
WILTON, CT 06897

**New Mailing Address:**

**FEI Number:** 80-0302972

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: G.L.M.A. VAN LANSCHOT  
Address: WILLEMSPLEIN 492  
City-St-Zip: ROTTERDAM 3016DR HOLLAND,

Title: MGR  
Name: FONTIJNE, JACOB  
Address: WILLEMSPLEIN 492  
City-St-Zip: ROTTERDAM 3016DR HOLLAND,

Title: MGR  
Name: NIVEN, HUGH  
Address: 195 DANBURY ROAD, SUITE 240  
City-St-Zip: WILTON, CT 06897

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: HUGH NIVEN

MGR

01/26/2010

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