2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004174

Entity Name: NEPM II, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 UNIVERSE BLVD, LAW DEPARTMENT JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

700 UNIVERSE BLVD, LAW DEPARTMENT JUNO BEACH, FL 33408

FEI Number: 45-2966315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

LEON, J E

4200 WEST FLAGLER STREET

MIAMI, FL 33134 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: JOAQUIN E. LEON 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEXTERA ENERGY RESOURCES, LLC
Address: 700 UNIVERSE BLVD, LAW DEPARTMENT

City-St-Zip: JUNO BEACH, FL 33408

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 Statues.

SIGNATURE: CHERIE A. HANLEY AS 04/11/2012