
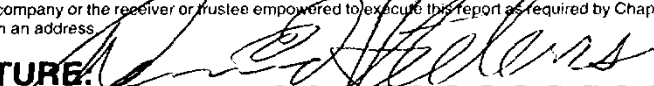


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 26 AM 1:32	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M98000000612			
COBEE DEVELOPMENT LLC 1221 Nicollet Mall, Suite 700 Minneapolis, MN 55403-2445		94-AR CM			
2. Principal Place of Business 95 Merrick Way Suite, Apt. #, etc. Suite 380 City & State Coral Gables, FL Zip 33134		2a. Mailing Address 95 Merrick Way Suite, Apt. #, etc. Suite 380 City & State Coral Gables, FL Zip 33134		3. Date Organized or Qualified 6/11/98 3a. State of Formation Delaware 4. FEI Number 41-1917458 5. Date of Last Report 6. Certificate of Status Desired 58.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE		DATE 4/ /99			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when renewing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
	(1) NRG Latin America, Inc. (MGRM) (2) MGRM Holdings AB Nordic Power Invest AB (MGRM)	1221 Nicollet Mall Suite 700 Gamla Brogatan 29 Box 34, SE-10120 Vasagatan 15 - 17 S-16287		Minneapolis, MN 55403-2445 Stockholm, Sweden Stockholm, Sweden	
9000002866409-3 -05/07/99--01018--022 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE  4/20/99					
SIGNATURE AND TYPED FULL NAME OF SIGNED MANAGING MEMBER OR MANAGER					