2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000002817

Entity Name: ESA RENEWABLES LLC

Current Principal Place of Business:

765 PRIMERA BLVD STE 1001

LAKE MARY, FL 32746

FILED Jun 17, 2019 **Secretary of State** 6826405756CC

Current Mailing Address:

765 PRIMERA BLVD STE 1001 LAKE MARY, FL 32746 US

FEI Number: 27-1656803 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATRE, LINDSAY 765 PRIMERA BLVD STE 1001

LAKE MARY, FL 32746 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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title COO Title CHIEF TECHNICAL OFFICER

LATRE, LINDSAY LATRE, JAVIER Name Name

765 PRIMERA BLVD 765 PRIMERA BLVD Address Address

STE 1001 STE 1001

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title **SECRETARY** Title CHAIRMAN, CEO, GENERAL

MANAGER PASCUAL, JULIAN

Name POLO GOMEZ, LUIS Address 765 PRIMERA BLVD

Address 765 PRIMERA BLVD STE 1001

STE 1001 LAKE MARY FL 32746

City-State-Zip: City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

06/17/2019 SIGNATURE: LUIS POLO GOMEZ **CHAIRMAN**