

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152511

Entity Name: CPS ENERGY USA LLC

Current Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 660
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE
SUITE 660
CORAL GABLES, FL 33146

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, PAUL ACPA
135 SAN LORENZO AVENUE
SUITE 660
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name PONTONIO, ALBERTO
Address 135 SAN LORENZO AVENUE
 SUITE 660
City-State-Zip: CORAL GABLES FL 33146

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO PONTONIO

MANAGER

05/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date