2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000010494

Entity Name: AIREKO ENERGY SOLUTIONS US, LLC

Current Principal Place of Business:

LAS CASAS STREET, LOT 20 BAIROA INDUSTRIAL PARK CAGUAS, 00725

Current Mailing Address:

LAS CASAS STREET, LOT 20 BAIROA INDUSTRIAL PARK CAGUAS, 00725 PR

FEI Number: 47-2826327

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

City-State-Zip: CAGUAS 00725

| Title | MEMBER | Title | MEMBER |
|-----------------|--|-----------------|--|
| Name | ROSSI, JOSSEAN | Name | TORO, WALDEMAR |
| Address | LAS CASAS STREET, LOT 20 BAIROA INDUSTRIAL PARK | Address | LAS CASAS STREET, LOT 20 BAIROA INDUSTRIAL PARK |
| City-State-Zip: | CAGUAS 00725 | City-State-Zip: | CAGUAS 00725 |
| Title | MEMBER | | |
| Name | UZCATEGUI, LUIS | | |
| Address | LAS CASAS STREET, LOT 20 BAIROA INDUSTRIAL PARK | | |

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.

MEMBER

03/23/2019

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 23, 2019 Secretary of State 5865183831CC

Certificate of Status Desired: No