RI SOS Filing Number: 201748767510 Date: 8/25/2017 11:40:00 AM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- **1. ID No.** 000159915
- 2. Exact Name of the Limited Liability Company LIBERTY POWER DELAWARE LLC
- 3. State of Formation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

6

22

Fee: \$50.00

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

ENERGY SERVICE PROVIDER

5. Principal Office Address

No. and Street: 1901 W. CYPRESS CREEK ROAD, SUITE 600

City or Town: FORT LAUDERDALE State: FL Zip: 33309 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 1901 W. CYPRESS CREEK ROAD, SUITE 600

City or Town: FORT LAUDERDALE State: FL Zip: 33309Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title | Individual Name | Address |
|---------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| MANAGER | ALBERTO DAIRE | 1901 W. CYPRESS CREEK ROAD, SUITE 600 |

| | | FORT LAUDERDALE, FL 33309 USA |
|---------|-------------------|--|
| MANAGER | ELIEZER HERNANDEZ | 1901 W. CYPRESS CREEK ROAD, SUITE 600 FT. LAUDERDALE, FL 33309 USA |
| MANAGER | DAVID HERNANDEZ | 1901 W. CYPRESS CREEK ROAD, SUITE 600 FORT LAUDERDALE, FL 33309 USA |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATE CREATIONS NETWORK INC. 10 DORRANCE STREET, SUITE 700 PROVIDENCE, RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 25 Day of August, 2017 at 11:41:43 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>ELIEZER HERNANDEZ</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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