2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001024

Entity Name: SOLARE SISTERS LLC

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5197 NE 14 AVE

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

4530 NE 14 AVE

POMPANO BEACH, FL 33064 US

FEI Number: 90-0410980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, KIRSTIN K 5197 NE 14 AVE

POMPANO BEACH, FL 33064 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRONTEDDU, TERESA A Address: 304 SE 8TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM

Name: SMITH, KIRSTIN K Address: 4530 NE 14 AVE

City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: KIRSTIN SMITH MGRM 04/17/2010