

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089429

FILED
Apr 23, 2010
Secretary of State

Entity Name: SES SOLAR ENGINEERING SERVICES LLC

Current Principal Place of Business:

HAUPTSTRASSE 37
ROEDERLAND OT PROESEN, XX 04932 DE

New Principal Place of Business:

Current Mailing Address:

KaTHE-KOLLWITZ-STR. 60
LEIPZIG, XX 04109 DE

New Mailing Address:

E|M|S UNTERNEHMENSBERATUNG
KAETHE-KOLLWITZ-STR. 60
LEIPZIG, GERMANY, XX 04109 DE

FEI Number: 98-0603416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSCHKE, RAINER
Address: HAUPTSTRASSE 37
City-St-Zip: ROEDERLAND OT PROESEN, XX 04932 DE

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 Statutes.

SIGNATURE: M. SCHMIDT

SEC

04/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date