

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A29364

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: LUZ SOLAR PARTNERS LTD., VIII

Current Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

ATTN: RITA W. COSTANTINO
700 UNIVERSE BOULEVARD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 95-4131645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 WEST FLAGLER STREET
MIAMI, FL 33174 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

Capital Contributions as Shown on record: 88,600.00

Amount of Capital Contributions in Florida to date: 88,600.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HYPERION VIII, INC.

Address: 700 UNIVERSE BLVD.

City-St-Zip: JUNO BEACH, FL 33408

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RITA W. COSTANTINO, FOR THE GENERAL PARTNE

AS

03/27/2002

Electronic Signature of Signing General Partner

Date