

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033877

Entity Name: SOLARANA, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1671 NW 144 TERRACE
SUITE 107
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1671 NW 144 TERRACE
SUITE 107
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 16-1646956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARANA, FELIPE
935 OSORIO AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SOLARANA, FELIPE
1671 NW 144 TERRACE
SUITE 107
SUNRISE, FL 33323 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: FELIPE SOLARANA

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLARANA, ANI
Address: 1671 NW 144 TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 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: ANI SOLARANA

MGMR

01/09/2008

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