2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008868

Entity Name: SOLAR STAR SYSTEMS LLC

FILED Jan 14, 2010 Secretary of State

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

143 NORTH FLAGLER AVE AVE 21400 SW 392 STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

FEI Number: 20-0676150 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:

CAMARILLO, JOSE

143 NORTH FLAGLER AVE AVE
HOMESTEAD, FL 33030 US

CAMARILLO, JOSE
21400 SW 392 STREET
HOMESTEAD, FL 33034 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGNR

Name: CAMARILLO, JOSE Address: 21400 SW 392 STREET City-St-Zip: HOMESTEAD, FL 33034

Title: MGNR

Name: FINOCCHIARO, SALVATORE
Address: 21400 SW 392 STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: MGNR

 Name:
 TALARICO, LEONARD

 Address:
 21400 SW 392 STREET

 City-St-Zip:
 HOMESTEAD, FL 33034

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: LEONARD TALARICO CFO 01/14/2010