

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105229

Entity Name: SOLOR CONSULTING, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

313 VLAHA
MARYDELL, KY 407513 US

New Principal Place of Business:

313 VLAHA
CLUJ, ROMANIA, RO 407513 RO

Current Mailing Address:

4305 STATE BRIDGE RD
103-17
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 20-3698816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC
424 E. CENTRAL BLVD
#106
ORLANDO, FL 32801 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 () Delete
Name: JUHASZ, MARTA
Address: 313 VLAHA
City-St-Zip: MARYDELL, KY 407513 US

Title: MGRM () Delete
Name: JUHASZ, PETER
Address: BLD NICOLAE TITUSSCH NR 34 AP88
City-St-Zip: CLUB-NAPOCA, ROMANIA, 400410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUHASZ, MARTA
Address: 313 VLAHA
City-St-Zip: CLUJ, ROMANIA, RO 407513 RO

Title: MGRM (X) Change () Addition
Name: JUHASZ, PETER
Address: BLD NICOLAE TITUSSCH NR 34 AP88
City-St-Zip: CLUB-NAPOCA, ROMANIA, RO 400410 RO

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: MARTA JUHASZ

MGRM

04/20/2009

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