

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048331

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOLERGY LLC

Current Principal Place of Business:

1478 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1478 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAMIRO
1478 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 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: FERNANDEZ, RAMIRO
Address: 1478 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: FERNANDEZ, JUAN C
Address: 945 N. CURSON AVENUE #8
City-St-Zip: WEST HOLLYWOOD, CA 90046 US

Title: MGRM () Delete
Name: FERNANDEZ, RICARDO
Address: 9499 KIRKWOOD WAY NORTH
City-St-Zip: MAPLE GROVE, MN 55369 US

Title: MGRM () Delete
Name: FERNANDEZ, EDUARDO
Address: 153 REDCLIFFE DRIVE NW
City-St-Zip: HUNTSVILLE, AL 35806 US

ADDITIONS/CHANGES:

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

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

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

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: RAMIRO FERNANDEZ

MGRM

04/20/2009

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