2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088951

MACH, STANLEY

214 BRAZILIAN AVENUE #260

PALM BEACH, FL 33480 US

Name:

Address:

City-St-Zip:

Entity Name: SOLAR FIBER OPTICS LLC

FILED Jul 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 214 BRAZILIAN AVENUE SUITE 260 PALM BEACH, FL 33480 US **Current Mailing Address: New Mailing Address:** 214 BRAZILIAN AVENUE SUITE 260 PALM BEACH, FL 33480 US FEI Number: 20-5587577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLATER, ROBERT W 214 BRAZILIAN AVENUE SUITE 260 PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MILLER, JAMES Name: Name: Address: 214 BRAZILIAN AVENUE #260 Address: City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FLANZBAUM, BENSON Name: Address: 214 BRAZILIAN AVENUE #260 Address: City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES MILLER MGRM 07/20/2007