

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088951

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOLAR FIBER OPTICS LLC

Current Principal Place of Business:

355-1 PRESTWICK CIR
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

355-1 PRESTWICK CIR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-5587577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE
SUITE 260
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MILLER, JAMES E
355-1 PRESTWICK CIR
SUITE 260
PALM BEACH GARDENS, FL 33418 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: JAMES E MILLER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JAMES
Address: 355-1 PRESTWICK CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR () Delete
Name: FLANZBAUM, BENSON
Address: 355-1 PRESTWICK CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Delete
Name: MACH, STANLEY
Address: 355-1 PRESTWICK CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MACH, STANLEY
Address: 355-1 PRESTWICK CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JAMES E MILLER

MGR

04/28/2009

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