2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023487

Entity Name: SOLARBEAM, LLC

FILED Apr 28, 2011 Secretary of State

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

200 NE 2 DRIVE

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

200 NE 2 DRIVE HOMESTEAD, FL 33030

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, MICHEAL J
317 N KROME AVE

MARCUS, MICHEAL J
200 NE 2ND DR

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 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: MICHAEL J. MARCUS 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARCUS, MICHAEL J

 Address:
 200 NE 2 DRIVE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: MGR

Name: HOUSTON, ROBERT B Address: 200 NE 2 DRIVE City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL J. MARCUS MGR 04/28/2011