

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000084841

FILED
Oct 07, 2008
Secretary of State**Entity Name:** GREENLIFE SOLAR ONE, L.L.C.**Current Principal Place of Business:**3948 NE 169 STREET
405
N. MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**3948 NE 169 STREET
405
N. MIAMI BEACH, FL 33160**New Mailing Address:****FEI Number:** 26-3494326**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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:** P () Delete
Name: VILANI, FRANK
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160**Title:** VP () Delete
Name: DECOSIMO, MICHAEL
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: VILANI, FRANK
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160**Title:** MGR (X) Change () Addition
Name: DECOSIMO, MICHAEL
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160**Title:** MGR () Change (X) Addition
Name: SIEW, ANDREW
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N MIAMI BEACH, FL 33160

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: FRANK VILANI

MGR

10/07/2008

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