

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000084841

FILED
Nov 08, 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: MGR () Delete
Name: VILANI, FRANK
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: DECOSIMO, MICHAEL
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGR (X) Delete
Name: SIEW, ANDREW
Address: 3948 NE 169 STREET STE 405
City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM (X) Delete
Name: DIANNE, SIEW
Address: 3948 NE 169 STREET
City-St-Zip: N MIAMI BEACH, FL 33160

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: FRANK VILLANI

MGR

11/08/2008

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