

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115841

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOLAR TECH, LLC

Current Principal Place of Business:

13265 SW 124 ST
MIAMI, FL 33186

New Principal Place of Business:

13220 SW 132ND AVE
SUITE 6
MIAMI, FL 33186 US

Current Mailing Address:

13265 SW 124 ST
MIAMI, FL 33186

New Mailing Address:

13220 SW 132ND AVE
SUITE 6
MIAMI, FL 33186 US

FEI Number: 26-1514060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MICHAELL J
13265 SW 124 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, MICHAELL J MGRM
13220 SW 132ND AVE
SUITE 6
MIAMI, FL 33186 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: MICHAELL J MARTINEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SFERRA, GIOACCHINO G
Address: 13265 SW 124 ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA C
Address: 13265 SW 124 ST
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MARTINEZ, MICHAELL J
Address: 13265 SW 124 ST
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: FRANCESCHI, AIDA
Address: 13265 SW 124 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SFERRA, GIOACCHINO G
Address: 13220 SW 132ND AVE SUITE 6
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MARIA C
Address: 13220 SW 132ND AVE SUITE 6
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MICHAELL J
Address: 13220 SW 132ND AVE SUITE 6
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: FRANCESCHI, AIDA S
Address: 13220 SW 132ND AVE SUITE 6
City-St-Zip: MIAMI, FL 33186 US

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: MICHAELL J MARTINEZ

MGRM

04/29/2008

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