

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006159

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** SOLARGATE INVESTMENT, LLC

**Current Principal Place of Business:**

18851 NE 29TH AVENUE, SUITE 900  
AVENTURA, FL 33180

**New Principal Place of Business:**

950 BRICKELL BAY DRIVE  
4909  
MIAMI, FL 33131

**Current Mailing Address:**

18851 NE 29TH AVENUE, SUITE 900  
AVENTURA, FL 33180

**New Mailing Address:**

950 BRICKELL BAY DRIVE  
4909  
MAIMI, FL 33131

**FEI Number:** 26-1796437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ROUSSO, MARK E  
18851 NE 29TH AVENUE, SUITE 900  
AVENTURA, FL 33180 US

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

FORNINO, PIETRO  
950 BRICKELL BAY DRIVE  
MIAMI, FL 33131 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: PIETRO FORNINO

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PIETRO DE COROMOTO FORNINO BENITEZ  
Address: AV. PANORAMA CENTRO COMMERCIAL EL MIRADOR  
City-St-Zip: CARACAS VENEZUELA,

**ADDITIONS/CHANGES:**

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: PIETRO FORNINO

MGR

04/29/2009

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