2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075222

Entity Name: RISING SUN SOLAR, LLC

FILED Apr 19, 2012 Secretary of State

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

10034 SPANISH ISLES BLVD 16

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

8935 SONOMA LAKE BLVD. BOCA RATON, FL 33434

FEI Number: 26-3118383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARTER, STEVEN 8935 SONOMA LAKE BLVD. BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARTER, STEVEN

 Address:
 8935 SONOMA LAKE BLVD.

 City-St-Zip:
 BOCA RATON, FL 33434

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: STEVEN CARTER MGRM 04/19/2012