

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000005619

Entity Name: U.S. SOLAR LLC

**FILED**  
**Jan 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

725 SW 16TH AVE.  
6A  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

1700 S DIXIE HWY  
204  
BOCA RATON, FL 33432

**Current Mailing Address:**

429 NE SPANISH COURT  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-4137096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'DAY, SEAN M  
429 NE SPANISH COURT  
BOCA RATON, FL 33432 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: MGRM  
Name: O'DAY, SEAN M  
Address: 429 NE SPANISH COURT  
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: SEAN M. O'DAY

MMBR

01/09/2010

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