2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012140

Entity Name: SOLARENERGY-4U/US, LLC

FILED Mar 31, 2010 Secretary of State

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

810 SE 33RD ST 3714 DEL PRADO BLVD. SOUTH CAPE CORAL, FL 33904 US

UNIT B

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

810 SE 33RD ST 3714 DEL PRADO BLVD. SOUTH CAPE CORAL, FL 33904 US

UNIT B

CAPE CORAL, FL 33904

FEI Number: 27-1137207 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:

HELBIG, INGO G HELBIG, INGO G 810 SE 33RD ST 3714 DÉL PRADO BLVD. SOUTH CAPE CORAL, FL 33904 US **UNIT B**

CAPE CORAL, FL 33904 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: INGO HELBIG 03/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HELBIG, INGO G Name:

Address: 3714 DEL PRADO BLVD. SOUTH UNIT B

City-St-Zip: CAPE CORAL, FL 33904 US

Title:

Name: HELBIG, DENIS

Address: 3714 DEL PRADO BLVD, SOUTH UNIT B

City-St-Zip: CAPE CORAL, FL 33904 US

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: INGO HELBIG 03/31/2010