

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024621

FILED
Jan 11, 2010
Secretary of State

Entity Name: CUANTUM SOLAR AMERICA, LLC

Current Principal Place of Business:

11140 SW 88 STREET
100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11140 SW 88 STREET
100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4462180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: CALVO, MANUEL
Address: 11140 SW 88 ST, STE 100
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: VIDAL, OCTAVIO
Address: 11140 SW 88 ST, STE 100
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: RIVAS, CESARIO
Address: 11140 SW 88 ST, STE 100
City-St-Zip: MIAMI, FL 33176

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: MANUEL CALVO

MGRM

01/11/2010

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