2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038573

Entity Name: J&H SOLAR, LLC

FILED Apr 28, 2012 Secretary of State

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

2425 NW 53 STREET

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2425 NW 53 STREET

BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PEREL, NEIL 2425 NW 53 STREET BOCA RATON, FL 33496 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: PEREL, NEIL
Address: 2425 NW 53 ST

City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

Name: ISAACS, ARTHUR Address: 2604 NW 53 DRIVE

City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

 Name:
 SPEISMAN, AARON

 Address:
 5845 NW 23 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGRM

Name: KAISER, STEWART Address: 3416 NW 51 PLACE

City-St-Zip: BOCA RATON, FL 33496 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: ARTHUR ISAACS MGRM 04/28/2012