

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060331

Entity Name: SOLAR POWER LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

14425 MANDOLIN DR.
OLRANO, FL 32837

New Principal Place of Business:

13574 VILLAGE PARK DRIVE
K-235
OLRANO, FL 32837

Current Mailing Address:

14425 MANDOLIN DR.
OLRANO, FL 32837

New Mailing Address:

13574 VILLAGE PARK DRIVE
K-235
OLRANO, FL 32837

FEI Number: 27-0414935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LO, DAVID
14425 MANDOLIN DR.
OLRANO, FL 32837 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: SHIRIAN, RAMIN
Address: 425 NORTHERN BLVD.
City-St-Zip: GREAT NECK, NY 11021 US

Title: MGRM
Name: SHIRIAN, ALBERT
Address: 425 NORTHERN BLVD.
City-St-Zip: GREAT NECK, NY 32837 US

Title: MGRM
Name: WANG, JIEMING
Address: 2539 BRUNSWICK AVE.
City-St-Zip: LINDEN, NJ 07036 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 Statutes.

SIGNATURE: DAVID LO

MGRM

01/06/2010

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