2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060331

Entity Name: SOLAR POWER LLC

FILED Jan 04, 2011 Secretary of State

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

11455 S. ORANGE BLOSSOM TRL., STE 3 OLRANDO, FL 32837

Current Mailing Address: New Mailing Address:

11455 S. ORANGE BLOSSOM TRL., STE 3 OLRANDO, FL 32837

FEI Number: 27-0414935 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:

LO, DAVID 14425 MANDOLIN DR. OLRANDO, FL 32837 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:

MGRM

SHIRIAN, RAMIN Name: 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

WANG, JIEMING Name: 2539 BRUNSWICK AVE. Address: 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 Statues.

SIGNATURE: DAVID LO **MGRM** 01/04/2011