

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060331

Entity Name: SOLAR POWER LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

425 NOTRTHERN BLVD
SUITE #6
GREAT NECK, NY 11021

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.
OLRANDO, 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

Title: MGRM
Name: LO, DAVID
Address: 14425 MANDOLIN DR.
City-St-Zip: ORLANDO, FL 32837 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

01/05/2012

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