2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075429

Entity Name: GPL SOLAR LLC

FILED May 03, 2010 Secretary of State

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

3333 W COMMERCIAL BLVD 5337 NOBHILL RD

105 SUNRISE, FL 33351 US

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3333 W COMMERCIAL BLVD 5337 NOBHILL RD

105 SUNRISE, FL 33351 US

FORT LAUDERDALE, FL 33309 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GLOBAL POWERLITE
3333 W COMMERCIAL BLVD STE 105
GLOBAL POWERLITE
5337 NOBHILL RD

FORT LAUDERDALE, FL 33309 US SUNRISE, FL 33351 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: 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

 Name:
 CHOUTE, VILLY

 Address:
 5337 NOBHILL RD

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: P

Name: VERTUS, JEAN MIKEL
Address: 5337 NOBHILL RD
City-St-Zip: SUNRISE, FL 33351 US

Title: P

 Name:
 DUVERNA, JOSUE

 Address:
 5337 NOBHILL RD

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: F

 Name:
 CHERIZOL, VILER

 Address:
 5337 NOBHILL RD

 City-St-Zip:
 SUNRISE, FL 33351 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: VILLY CHOUTE CEO 05/03/2010