

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084000

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE US SOLAR INSTITUTE, LLC

Current Principal Place of Business:

8242 W SR 84
DAVIE, FL 33324 US

New Principal Place of Business:

913 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

8242 W SR 84
DAVIE, FL 33324 US

New Mailing Address:

913 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-0933856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, RAY
8242 W SR 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HUBBARD SNITCHLER & PARZIANELLO PLC
999 VANDERBILT BEACH ROAD, SUITE 200
NAPLES, FL 34108 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: ERIC PARZINELLO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARZIANELLO, ERIC A
Address: 999 VANDERBILT BEACH ROAD, SUITE 200
City-St-Zip: NAPLES, FL 34108 FL

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: ERIC PARZIANELLO

MR

04/30/2012

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