

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084000

FILED
Nov 19, 2012
Secretary of State

Entity Name: THE US SOLAR INSTITUTE, LLC

Current Principal Place of Business:

913 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

913 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-0933856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD SNITCHLER & PARZIANELLO PLC
999 VANDERBILT BEACH ROAD, SUITE 200
NAPLES, FL 34108 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: MGR
Name: JOHNSON, RAYMOND E
Address: 913 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: RAYMOND E JOHNSON

MGR

11/19/2012

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