

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089330

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOLAR & EOLIC SOLUTIONS, LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Principal Place of Business:

7640 NW 25 ST #116
MIAMI, FL 33122

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134

New Mailing Address:

7640 NW 25 ST #116
MIAMI, FL 33122

FEI Number: 27-1051957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRERO, JOSE L
7640 NW 25 ST #116
MIAMI, FL 33122 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: JOSE L GUERRERO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRERO, JOSE LUIS
Address: 7640 NW 25 ST #116
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: LAZO, JORGE
Address: 7640 NW 25 ST #116
City-St-Zip: MIAMI, FL 33122

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: JOSE L GUERRERO

MGRM

04/29/2011

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