

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116299

FILED
Feb 23, 2011
Secretary of State

Entity Name: 2540 SHUMARD OAK ARI SOLAR I, LLC

Current Principal Place of Business:

1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 27-1817255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. COHEN, PA
1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

COHEN, MICHAEL J
1950 NW 22 STREET
FORT LAUDERDALE, FL 33311 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: MICHAEL J COHEN

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARI SOLAR PORTFOLIO, LLC
Address: 1950 NW 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 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: ROBERT P KORNAHRENS

MGRM

02/23/2011

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