2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017824

Entity Name: BAM SOLAR LLC

FILED Apr 25, 2011 Secretary of State

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

4300 BISCAYNE BLVD. 1330 WEST AVE SUITE 3302-A APT 2204

MIAMI, FL 33137 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

4300 BISCAYNE BLVD. 1330 WEST AVE

SUITE 3302-A APT 2204 MIAMI, FL 33137 US MIAMI BEACH,

MIAMI BEACH, FL 33139 US

FEI Number: 27-4091775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RASKEN, ADAM H
4300 BISCAYNE BLVD
501TE 302-A
RASKEN, ANDREW L
1330 WEST AVE
APT 2204

MIAMI, FL 33137 US MIAMI BEACH, FL 33139 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: ANDREW L RASKEN 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAM ENERGY HOLDINGS LLC Address: 1330 WEST AVE, APT 2004 City-St-Zip: MIAMI BEACH, FL 33139 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: BAM ENERGY HOLDINGS LLC MGRM 04/25/2011