

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2011  
Secretary of State**

DOCUMENT# L10000026126

Entity Name: GADIR SOLAR USA, LLC

**Current Principal Place of Business:**

1200 BRICKELL AVE. SUITE 1950  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVE. SUITE 1950  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 46-0525154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

NATIONAL CORPORATE RESEARCH, LTD  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301      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: MR  
Name: REIN, MANUEL  
Address: 2206 SUNNY SLOPE DRIVE  
City-St-Zip: AUSTIN, TX 78703

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: MANUEL REIN      MR      05/01/2011

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