

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102017

FILED
Apr 30, 2011
Secretary of State

Entity Name: GREEN SOLAR HOLDINGS LLC

Current Principal Place of Business:

2901 SW 149 AVENUE
SUITE 400
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

2901 SW 149 AVENUE
SUITE 400
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATZA, ROCHELLE S
2901 SW 149 AVENUE
SUITE 400
MIRAMAR, FL 33027 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: MGRM
Name: REICHART, CHRISTOPHER J
Address: 8525 NW 45 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: GLASS, GERALD G
Address: 3480 DERBY LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ZIMMERMAN, PAUL M
Address: 325 EAST SAN MARINO DRIVE
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 Statutes.

SIGNATURE: ROCHELLE S. MATZA VP 04/30/2011

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