

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107364

FILED
Apr 19, 2011
Secretary of State

Entity Name: EMAC SOLAR, LLC

Current Principal Place of Business:

3189 W 80TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

2642 W. 84 ST
HIALEAH, FL 33016

Current Mailing Address:

3189 W 80TH STREET
HIALEAH, FL 33018

New Mailing Address:

2642 W. 84 ST
HIALEAH, FL 33016

FEI Number: 27-3740870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENA, ELIO
466 SILVER PALM WAY
WESTON, FL 33327 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: MGR
Name: MORENA, ELIO F
Address: 466 SILVER PALM WAY
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: CIENFUEGOS, ARTURO C
Address: 1746 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

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: ELIO MORENA

MGR.

04/19/2011

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