2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107364

Entity Name: EMAC SOLAR, LLC

FILED Feb 29, 2012 Secretary of State

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

2642 W. 84 ST 7232 NW 70TH STREET HIALEAH, FL 33016 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

2642 W. 84 ST 7232 NW 70TH STREET HIALEAH, FL 33016 MIAMI, FL 33166 US

FEI Number: 27-3740870 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:

MORENA, ELIO
466 SILVER PALM WAY
WESTON, FL 33327 US
MORENA, ELIO
7232 NW 70TH STREET
MIAMI, FL 33166 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: ELIO MORENA 02/29/2012

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 Statues.

SIGNATURE: ELIO MORENA MGR 02/29/2012