

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061654

FILED
Apr 11, 2012
Secretary of State

Entity Name: SORRENTO SOLAR FARM, LLC

Current Principal Place of Business:

3501B N PONCE DE LEON BLVD
SUITE 388
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

3501B N PONCE DE LEON BLVD
SUITE 388
ST AUGUSTINE, FL 32084 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:

O'BRIEN, JOHN N DR.
3501B N PONCE DE LEON BLVD
SUITE 388
ST AUGUSTINE, FL 32084 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: US INVESTING CORPORATION
Address: 3501B N PONCE DE LEON BLVD S. 388
City-St-Zip: ST AUGUSTINE, FL 32084 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: BY CARLOS GONZALEZ MGR 04/11/2012

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