

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092119

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLAR POWER SOLUTIONS, LLC

Current Principal Place of Business:

2101 BRICKELL AVENUE
#3402
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVENUE
#3402
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3141585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDALOZZO, ALEXANDER
2101 BRICKELL AVENUE
#3402
MIAMI, FL 33129 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: HOFMANN, JAMES T
Address: 1409 COOPER AVENUE SOUTH
City-St-Zip: ST CLOUD, MN 56301

Title: MGRM
Name: POULOS, JOHN N
Address: 3221 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: MADDALOZZO, ALEXANDER
Address: 2101 BRICKELL AVE. #3402
City-St-Zip: MIAMI, FL 33129

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: ALEXANDER MADDALOZZO

MGRM

04/30/2012

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