

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096300

FILED
Mar 30, 2012
Secretary of State

Entity Name: INTERNATIONAL SOLAR SYSTEM, LLC

Current Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

7917 WEST DR
25
NORTH BAY VILLAGE, 33141

New Mailing Address:

7917 WEST DR
25
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 36-4707365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTIELES, ISBEL
7917 WEST DR
25
NORTH BAY VILLAGE, FL 33141 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: PORTIELES, ISBEL
Address: 7917 WEST DR # 25
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: MONARCH WORLDWIDE INVESTMENTS,LLC
Address: 3425 COLLINS AVE SUITE 515
City-St-Zip: MIAMI BEACH, FL 33140

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: ISBEL PORTIELES

MGRM

03/30/2012

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