

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144229

FILED
Mar 29, 2012
Secretary of State

Entity Name: RELIANT ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

2384 NW 49TH LANE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

9835-16 LAKE WORTH ROAD
#301
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 45-4600174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLACK, LEWIS G
2384 NW 49TH LANE
BOCA RATON, FL 33431 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: POLLACK, LEWIS G
Address: 2384 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: SHERMAN, WILLIAM B
Address: 421 BOUNDARY LANE
City-St-Zip: CARBONDALE, CO 81623 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: LEWIS POLLACK

MGR

03/29/2012

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