

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001864

FILED
Jan 05, 2010
Secretary of State

Entity Name: ADVANCED SOLAR PHOTONICS, LLC

Current Principal Place of Business:

400 RINEHART ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

400 RINEHART ROAD
LAKE MARY, FL 32746

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:

SOLARFAB, LLC
400 RINEHART ROAD
LAKE MARY, FL 32746 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: NIKITINA, SVETLANA
Address: 400 RINEHART ROAD #1060
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: RODRIGUEZ, EDGARDO
Address: 400 RINEHART ROAD #1060
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: ICT INVESTMENTS
Address: 2710 THOMES AVENUE
City-St-Zip: CHEYENNE, WY 82001

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: JULIE MCKEE

MGR

01/05/2010

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