

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005681

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOLAR PPA PARTNERSHIP ONE, LLC

Current Principal Place of Business:

6 PAR ROAD
MONTEBELLO, NY 10901

New Principal Place of Business:

396 SPRINGFIELD AVENUE
2ND FLOOR
SUMMIT, NJ 07901

Current Mailing Address:

6 PAR ROAD
MONTEBELLO, NY 10901

New Mailing Address:

396 SPRINGFIELD AVENUE
2ND FLOOR
SUMMIT, NJ 07901

FEI Number: 27-2856697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: PEGGY ROUTZAHN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICE, JAMES M
Address: 396 SPRINGFIELD AVENUE
City-St-Zip: SUMMIT, NJ 07901

Title: MGR
Name: STERN, LAURA
Address: 396 SPRINGFIELD AVENUE
City-St-Zip: SUMMIT, NJ 07901

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: JAMES M. RICE

MGR

04/27/2011

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