2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005681

Entity Name: SOLAR PPA PARTNERSHIP ONE, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

396 SPRINGFIELD AVENUE 2ND FLOOR SUMMIT, NJ 07901

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JAMES M RICE MGR 04/10/2012