

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008612

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: ARC POWER SYSTEMS, LLC

**Current Principal Place of Business:**

5735 N.E. 2 AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

2900 WEST 84 STREET  
HIALEAH, FL 33018

**Current Mailing Address:**

5735 N.E. 2 AVENUE  
MIAMI, FL 33137

**New Mailing Address:**

P.O. BOX 11880  
SAN JUAN, PR 00920

FEI Number: 66-0586692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCELO M. AGUDO, P.A.  
2333 PONCE DE LEON BLVD.  
#1120  
CORAL GABLES, FL 33134 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ROSSI, JOSE  
Address: 5735 NE 2ND AVE  
City-St-Zip: MIAMI, FL 331372597

Title: MGRM ( ) Delete  
Name: PONCE, REINALDO  
Address: 5735 N.E. 2 AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: DEL TORO, SALVADOR  
Address: 5735 N.E. 2 AVENUE  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROSSI, JOSE  
Address: 2900 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: MGRM (X) Change ( ) Addition  
Name: PONCE, REINALDO  
Address: 2900 WEST 84 STREET  
City-St-Zip: HAILEAH, FL 33018

Title: MGR (X) Change ( ) Addition  
Name: DEL TORO, SALVADOR  
Address: 2900 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SALVADOR DEL TORO

MR.

04/27/2005

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