

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008612

FILED
May 12, 2006
Secretary of State

Entity Name: ARC POWER SYSTEMS, LLC

Current Principal Place of Business:

2900 WEST 84 STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11880
SAN JUAN, PR 00920

New Mailing Address:

FEI Number: 66-0586692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

05/12/2006

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