

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008612

Entity Name: ARC POWER SYSTEMS, LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

AMELIA INDUSTRIAL PARK  
11 CLAUDIA ST  
GUAYNABO, PR 00968

**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 (X)

**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/MANAGERS:**

Title: MGRM  
Name: ROSSI, JOSE  
Address: 11 CLAUDIA ST AMELIA INDUSTIRAL PARK  
City-St-Zip: GUAYNABO, PR 00968

Title: MGRM  
Name: PONCE, REINALDO  
Address: 11 CLAUDIA ST AMELIA INDUSTRIAL PARK  
City-St-Zip: GUAYNABO, PR 00968

Title: MGR  
Name: DEL TORO, SALVADOR  
Address: 11 CLAUDIA ST AMELIA INDUSTRIAL PARK  
City-St-Zip: GUAUNABO, PR 00968

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: SALVADOR DEL TORO

MGR

02/16/2010

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