

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069725

FILED
Jan 21, 2010
Secretary of State

Entity Name: MARINE TURBO ENGINEERING, (USA) L.L.C.

Current Principal Place of Business:

3708 SW 30 AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3708 SW 30 AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 26-2088816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMSON, GLYN
3708 SW 30 AVENUE
HOLLYWOOD, FL 33312 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: MGR
Name: CLEMSON, GLYN
Address: 3708 SW 30 AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

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: GLYN CLEMSON

MGR

01/21/2010

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