

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069725

FILED
Apr 28, 2011
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:

3708 SW 30TH AVENUE
HOLLYWOOD, FL 33312

Current Mailing Address:

3708 SW 30 AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

1650 SW 117TH AVENUE
DAVIE, FL 33325

FEI Number: 35-2382275

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:

CLEMSON, GLYN
1650 SW 117TH AVENUE
DAVIE, FL 33325 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: GLYN CLEMSON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEMSON, GLYN
Address: 1650 SW 117TH AVENUE
City-St-Zip: DAVIE, FL 33325

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

04/28/2011

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