

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115212

**FILED
Jan 14, 2010
Secretary of State**

Entity Name: POMPANO POWER AND MARINE, LLC

Current Principal Place of Business:

9 DAMONMILL SQ., STE 1A
CONCORD, MA 01742

New Principal Place of Business:

Current Mailing Address:

9 DAMONMILL SQ., STE 1A
CONCORD, MA 01742

New Mailing Address:

FEI Number: 27-1417045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: TVPX ACQUISITIONS INC.
Address: 9 DAMONMILL SQ., STE 1A
City-St-Zip: CONCORD, MA 01742

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: TOBIAS KLEITMAN

PRMB

01/14/2010

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