

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023135

FILED
Jul 01, 2010
Secretary of State

Entity Name: ACE POWER PRODUCTS,LLC

Current Principal Place of Business:

9431 NW 4TH ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN ST.
120
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 849197-33178
PEMBROKE PINES, FL 33084

New Mailing Address:

9000 SHERIDAN ST.
120
PEMBROKE PINES, FL 33024

FEI Number: 80-0171309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRET, RICHARD
9431 NW 4TH ST.
PEMBROKE PINES, FL 33024 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: CABRET, RICHARD
Address: 9431 N.W.4TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

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: RICHARD CABRET

MGR

07/01/2010

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