

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000023135

**FILED**  
**Jul 27, 2012**  
**Secretary of State**

**Entity Name:** ACE POWER PRODUCTS,LLC

**Current Principal Place of Business:**

9000 SHERIDAN ST.  
120  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

4980 SW 52ND ST  
118  
DAVIE, FL 33314

**Current Mailing Address:**

9000 SHERIDAN ST.  
120  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

4980 SW 52ND ST  
118  
DAVIE, FL 33314

**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:**

CABRET, RICHARD  
4980 SW 52ND ST  
DAVIE, FL 33314 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: RICHARD CABRETQ

07/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CABRET, RICHARD  
Address: 4980 SW 52ND ST  
City-St-Zip: DAVIE, FL 33314

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

07/27/2012

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