2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023135

Entity Name: ACE POWER PRODUCTS, LLC

Current Principal Place of Business:

4980 SW 52ND ST 118 DAVIE, FL 33314

Current Mailing Address:

4980 SW 52ND ST 118 DAVIE, FL 33314

FEI Number: 80-0171309

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameCABRET, RICHARDAddress4980 SW 52ND STCity-State-Zip:DAVIE FL 33314

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD CABRET

SALE MANAGER

04/30/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC7120165922

Certificate of Status Desired: Yes

Date