

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001326

FILED
Jan 23, 2009
Secretary of State

Entity Name: MASE GENERATORS OF NORTH AMERICA, L.L.C.

Current Principal Place of Business:

3750 HACIENDA BLVD.
DAVIE, FL 33314 US

New Principal Place of Business:

5000 OAKES ROAD
F
DAVIE, FL 33314 US

Current Mailing Address:

3750 HACIENDA BLVD.
DAVIE, FL 33314 US

New Mailing Address:

5000 OAKES ROAD
F
DAVIE, FL 33314 US

FEI Number: 65-0978874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L
C/O TRIPP SCOTT P.A.
110 S.E. 6TH STREET, 15TH FL
FT LAUDERDALE, FL 33301 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 () Delete
Name: PIANTA, ANTONIO
Address: 3750 HACIENDA BLVD., SUITE E
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIANTA, ANTONIO
Address: 5000 OAKES ROAD, SUITE F
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONIO PIANTA

MGR

01/23/2009

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