

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000001326

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

5000 OAKES ROAD  
F  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

5000 OAKES ROAD  
F  
DAVIE, FL 33314 US

**New Mailing Address:**

**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  
Name: PIANTA, ANTONIO  
Address: 5000 OAKES ROAD, SUITE F  
City-St-Zip: DAVIE, FL 33314 US

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: ANTONIO PIANTA

MNG

03/25/2010

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