

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001326

FILED
Jun 11, 2012
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:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

06/11/2012

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

MGR

06/11/2012

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