

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008612

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: ARC POWER SYSTEMS, LLC

**Current Principal Place of Business:**

2900 WEST 84 STREET  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 11880  
SAN JUAN, PR 00920

**New Mailing Address:**

FEI Number: 66-0586692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MARCELO M. AGUDO, P.A.  
2333 PONCE DE LEON BLVD.  
#1120  
CORAL GABLES, FL 33134 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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSSI, JOSE  
Address: 2900 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: MGRM ( ) Delete  
Name: PONCE, REINALDO  
Address: 2900 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: MGR ( ) Delete  
Name: DEL TORO, SALVADOR  
Address: 2900 WEST 84 STREET  
City-St-Zip: HIALEAH, FL 33018

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SALVADOR DEL TORO

MGR

08/29/2008

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