

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008612

Entity Name: ARC POWER SYSTEMS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2900 WEST 84 STREET
HIALEAH, FL 33018

New Principal Place of Business:

AMELIA INDUSTRIAL PARK
11 CLAUDIA ST
GUAYNABO, PR 00968

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 ()

Name and Address of Current Registered Agent:

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

04/27/2009

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