

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000008612

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** ARC POWER SYSTEMS, LLC

**Current Principal Place of Business:**

AMELIA INDUSTRIAL PARK  
11 CLAUDIA ST  
GUAYNABO, PR 00968

**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 (X)**

**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  
**Name:** ROSSI, JOSE  
**Address:** 11 CLAUDIA ST AMELIA INDUSTIRAL PARK  
**City-St-Zip:** GUAYNABO, PR 00968

**Title:** MGRM  
**Name:** PONCE, REINALDO  
**Address:** 11 CLAUDIA ST AMELIA INDUSTRIAL PARK  
**City-St-Zip:** GUAYNABO, PR 00968

**Title:** MGR  
**Name:** DEL TORO, SALVADOR  
**Address:** 11 CLAUDIA ST AMELIA INDUSTRIAL PARK  
**City-St-Zip:** GUAUNABO, PR 00968

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:** SALVADOR DEL TORO

MGR

02/16/2010

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