


2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Feb 05, 2007 08:00 AM
Secretary of State

DOCUMENT # L02000014088	
1. Entity Name GENELEC POWER QUALITY, L.L.C.	

Principal Place of Business 1000 E ATLANTIC BLVD STE 206G POMPAÑO BEACH, FL 33060	Mailing Address 1000 E ATLANTIC BLVD STE 206G POMPAÑO BEACH, FL 33060
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DO NOT WRITE IN THIS SPACE

01272007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 47-0875407	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

CUEVAS, ANDREW ESQ
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Camille Susana Torres* (NOTE: Registered Agent signature required when reinstating.) DATE: _____

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FLECHAS, JAIRO HERNANDO 1000 E ATLANTIC BLVD STE 206G POMPAÑO BEACH, FL 33060
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM TORRES, CARMEN SUSANA 1000 E ATLANTIC BLVD STE 206G POMPAÑO BEACH, FL 33060
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02/03/07-80022-023 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Camille Susana Torres* January 30, 954-5577855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #