

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014088

FILED
May 12, 2008
Secretary of State

Entity Name: GENELEC POWER QUALITY, L.L.C.

Current Principal Place of Business:

1000 E ATLANTIC BLVD
STE 206G
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 E ATLANTIC BLVD
STE 206G
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 47-0875407 **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:

CUEVAS, ANDREW ESQ
CUEVAS & RUBIN, P.A.
536 BILTIMORE WAY
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: FLECHAS, JAIRO HERNANDO
Address: 1000 E ATLANTIC BLVD STE 206G
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: TORRES, CARMEN SUSANA
Address: 1000 E ATLANTIC BLVD STE 206G
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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: JAIRO HERNANDO FLECHAS

MGR

05/12/2008

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