

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000014088

**FILED**  
**Mar 29, 2010**  
**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:**

17626SW 32STREET  
MIRAMAR, FL 33029

**Current Mailing Address:**

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

**New Mailing Address:**

17626SW 32STREET  
MIRAMAR, FL 33029

**FEI Number:** 47-0875407

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

TORRES, CARMEN S MRS.  
17626SW 32STREET  
MIRAMAR, FL 33029 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: SUSANA TORRES

03/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: FLECHAS, JAIRO HERNANDO  
Address: 17626SW 32STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: MRS  
Name: TORRES, CARMEN SUSANA  
Address: 17626SW 32STREET  
City-St-Zip: MIRAMAR, FL 33029

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: SUSANA TORRES

MRS

03/29/2010

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