

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014088

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

17626SW 32STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17626SW 32STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 47-0875407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/16/2012

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