

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023513

FILED
Jan 13, 2005
Secretary of State

Entity Name: A & A POWER GENERATORS, LLC

Current Principal Place of Business:

15050 NE 20TH AVENUE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

8335 SOUTH WEST 72 AVENUE
SUITE 309D
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 02-0635413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILBERT, ALFREDO G
15050 NE 20TH AVENUE
SUITE 107
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GILBERT, ALFREDO G
15050 NE 20TH AVENUE
UPSTAIRS
NORTH MIAMI, FL 33181 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: _____ 01/13/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILBERT, ALFREDO
Address: 8335 SOUTH WEST 72 AVENUE APT 309D
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GILBERT, BENJAMINE
Address: 5979 SOUTH WEST 104 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO GILBERT VP 01/13/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date