

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055392

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: POWER & CONTROL SOLUTIONS LLC

## Current Principal Place of Business:

5201 BLUE LAGOON DRIVE  
MIAMI, FL 33126 US

## New Principal Place of Business:

8200 NW 27TH ST # 108  
MIAMI, FL 33122 US

## Current Mailing Address:

5201 BLUE LAGOON DRIVE  
MIAMI, FL 33126 US

## New Mailing Address:

8200 NW 27TH ST # 108  
MIAMI, FL 33126 US

FEI Number: 51-0493909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSTAMANTE, LUIS GERMAN  
10750 NW 66TH STREET, APT 308  
MIAMI, FL 33178 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: MGR ( ) Delete  
Name: ORTIZ, NATALIA  
Address: 5201 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR ( ) Delete  
Name: RAMIREZ, CLAUDIA  
Address: 5201 BLUE LAGOON DRIVE #901  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: BUSTAMANTE, LUIS G  
Address: 5201 BLUE LAGOON DRIVE #901  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ORTIZ, NATALIA  
Address: 8200 NW 27TH ST # 108  
City-St-Zip: MIAMI, FL 33122 US

Title: MGR (X) Change ( ) Addition  
Name: RAMIREZ, CLAUDIA  
Address: 8200 NW 27TH ST # 108  
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change ( ) Addition  
Name: BUSTAMANTE, LUIS G  
Address: 8200 NW 27TH ST # 108  
City-St-Zip: MIAMI, FL 33122 US

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: NATALIA ORTIZ

VP

04/27/2007

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