

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055392

FILED
Apr 22, 2009
Secretary of State

Entity Name: POWER & CONTROL SOLUTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10883 NW 7 ST
SUITE 12
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

1773 WESTBOROUGH DR
SUITE 110
KATY, TX 77449 US

FEI Number: 51-0493909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 8200 NW 27TH ST # 108
City-St-Zip: MIAMI, FL 33122 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, NATALIA
Address: 10883 NW 7ST, SUITE 12
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Change () Addition
Name: RAMIREZ, CLAUDIA
Address: 10750 NW 66TH STREET, APT 308
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: BUSTAMANTE, LUIS G
Address: 10750 NW 66TH STREET, APT 308
City-St-Zip: MIAMI, FL 33178 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: CLAUDIA RAMIREZ

MGR

04/22/2009

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