

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034191

FILED
Mar 01, 2010
Secretary of State

Entity Name: ARMSTRONG POWER SYSTEMS, LLC

Current Principal Place of Business:

8254 N.W. 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5100 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

8254 N.W. 58TH STREET
MIAMI, FL 33166

New Mailing Address:

5100 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: 20-1912743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
8254 N.W. 58TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY
5100 NW 72ND AVENUE
MIAMI, FL 33166 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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLACREZ, ENRIQUE
Address: 5100 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: AMELIA DEL CARMEN VILLACREZ

OC

03/01/2010

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