2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2010
Secretary of State

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Entity Name: HYBRID ELECTRIC CONVERSION CO., LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR., SUITE 2000
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR., SUITE 2000
MIAMI, FL 33132

New Mailing Address:

FEI Number: 32-0132772 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARAPAR, YOLANDA
1717 N. BAYSHORE DR., SUITE 2000
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VELASCO, IGNACIO
1717 N. BAYSHORE DR., SUITE 2000
MIAMI, FL 33132 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: IGNACIO VELASCO 02/01/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLAN, MORTY
Address: 1717 N. BAYSHORE DR., SUITE 2000
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: KAPLAN, IAN
Address: 1717 N. BAYSHORE DR., SUITE 2000
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: KYLE, RONALD
Address: 4122 IDLEBROOK DRIVE
City-St-Zip: AKRON, OH 44333

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 Statues.

SIGNATURE: MORTY KAPLAN MGRM 02/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date