

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Apr 26, 2011  
Secretary of State

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:**

1717 N. BAYSHORE DRIVE  
THE GRAND SUITE 2000  
MIAMI, FL 33132

**Current Mailing Address:**

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

**New Mailing Address:**

1717 N. BAYSHORE DRIVE  
THE GRAND SUITE 2000  
MIAMI, FL 33132

FEI Number: 32-0132772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VELASCO, IGNACIO  
1717 N. BAYSHORE DR., SUITE 2000  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

VELASCO, IGNACIO  
1717 N. BAYSHORE DRIVE  
THE GRAND 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

04/26/2011

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 Statutes.

SIGNATURE: MORTY KAPLAN

MGRM

04/26/2011

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