

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090116

FILED
Apr 26, 2012
Secretary of State

Entity Name: HYBRID ELECTRIC CONVERSION CO., LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
THE GRAND 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:

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

Name and Address of New Registered Agent:

MONTGOMERY, MELISSA
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: MELISSA MONTGOMERY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLAN, MORTON
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: IAN KAPLAN

MGRM

04/26/2012

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