

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057802

FILED
Apr 01, 2009
Secretary of State

Entity Name: USA POWER SYSTEMS, LLC

Current Principal Place of Business:

2890 SW 127 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2890 SW 127 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-8160127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
6315 SW 90 COURT
MIAMI, FL 33173 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: SAN PEDRO, JOSE R
Address: 2890 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: SAN PEDRO, MARTHA R
Address: 2890 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: MGR () Delete
Name: SAN PEDRO, JEAN PAUL R
Address: 2890 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE R. SAN PEDRO

MGR

04/01/2009

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