

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113757

FILED
Apr 03, 2011
Secretary of State

Entity Name: AMERICAN ELECTRIC MOTION, LLC

Current Principal Place of Business:

13000 LOIS AVE.
SEMINOLE, FL 33776

New Principal Place of Business:

13000 LOIS AV.
SEMINOLE, FL 33776

Current Mailing Address:

13000 LOIS AVE.
SEMINOLE, FL 33776

New Mailing Address:

13000 LOIS AV.
SEMINOLE, FL 33776

FEI Number: 26-1374556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLO, ANNE S
12832 LOIS AVE.
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

FICHERA, ROBERT L
13000 LOIS AV.
SEMINOLE, FL 33776 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: ROBERT L. FICHERA

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FICHERA, ROBERT L
Address: 13000 LOIS AVE.
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM
Name: GRIFFITH, GERALD P
Address: 12832 LOIS AVE.
City-St-Zip: SEMINOLE, FL 33776

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: ROBERT L. FICHERA

MGRM

04/03/2011

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