

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091959

FILED
Jun 05, 2008
Secretary of State

Entity Name: ELECTRIC GENERATION & CONTROLS LATIN AMERICA, LLC

Current Principal Place of Business:

14946 SW 19TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14946 SW 19TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROZAS, MARICARMEN
14946 SW 19TH COURT
MIRAMAR, FL 33027 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: MGRM () Delete
Name: ROZAS, MARICARMEN
Address: 14946 SW 19TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: MARICARMEN ROZAS

MRS.

06/05/2008

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