

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091959

FILED
Apr 14, 2009
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: 37-1554313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ROZAS, GABRIEL H
Address: 14946 SW 19TH COURT
City-St-Zip: MIRAMAR, FL 33027

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

MGRM

04/14/2009

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