

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091959

FILED
Feb 16, 2011
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 ()

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

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

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: GABRIEL ROZAS

MGR

02/16/2011

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