

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110350

FILED
Jul 06, 2011
Secretary of State

Entity Name: FORZA POWER TECHNOLOGIES LLC

Current Principal Place of Business:

454 HOLIDAY DR.
ATTN: NAFTALI MIZRACHI
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

454 HOLIDAY DR.
ATTN: NAFTALI MIZRACHI
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-1340203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: ACCVENT LLC
Address: 454 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33309

Title: MGR
Name: MIZRACHI, NAFTALI
Address: 454 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33309

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: NAFTALI MIZRACHI

MGR

07/06/2011

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