

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118115

FILED
Apr 13, 2011
Secretary of State

Entity Name: VISUAL POWER INTERNATIONAL L.L.C.

Current Principal Place of Business:

364 NW 101 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

364 NW 101 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTHSTEIN, BEVERLY S
364 NW 101 AVE
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTHSTEIN, BEVERLY
Address: 364 NW 101 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BEVERLY S. ROTHSTEIN

MGR

04/13/2011

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