

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023135

Entity Name: ACE POWER PRODUCTS,LLC

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN ST.
120
PEMBROKE PINES, FL 33024

New Principal Place of Business:

4980 SW 52ND ST
118
DAVIE, FL 33314

Current Mailing Address:

9000 SHERIDAN ST.
120
PEMBROKE PINES, FL 33024

New Mailing Address:

4980 SW 52ND ST
118
DAVIE, FL 33314

FEI Number: 80-0171309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRET, RICHARD
9431 NW 4TH ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CABRET, RICHARD
4980 SW 52ND ST
DAVIE, FL 33314 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: RICHARD CABRETQ

07/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRET, RICHARD
Address: 4980 SW 52ND ST
City-St-Zip: DAVIE, FL 33314

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: RICHARD CABRET

MGR

07/27/2012

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