

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103106

FILED  
Aug 05, 2009  
Secretary of State

**Entity Name:** FLORIDA SAFETY & POWER RESOURCES LLC

**Current Principal Place of Business:**

2000 S BAYSHORE DRIVE  
VILLA 67  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2000 S BAYSHORE DRIVE  
VILLA 67  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 26-3665926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FERNANDEZ, MARTA M  
2000 S BAYSHORE DRIVE  
VILLA 67  
MIAMI, FL 33133 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: MGRM ( ) Delete  
Name: FERNANDEZ, MARTA M  
Address: 2000 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ, MARTA M  
Address: 2000 S BAYSHORE DRIVE, VILLA 67  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Change (X) Addition  
Name: FERNANDEZ, MAITEE C  
Address: 1216 CORDOVA STREET  
City-St-Zip: CORAL GABLES, FL 33134

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: MARTA MARIA FERNANDEZ

MGR

08/05/2009

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