

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103106

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

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: MARTA M. FERNANDEZ

MGR

04/25/2011

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