

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108250

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN CAB & GENERATOR, LLC

Current Principal Place of Business:

5200 N. FEDERAL HWY.
99
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5200 N. FEDERAL HWY.
99
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 89-1756431 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORAN, RYAN M
5261 N.E. 17TH AVENUE
FORT LAUDERDALE, FL 33334 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: MORAN, JOHN P
Address: 5200 N. FEDERAL HWY. #99
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN P. MORAN

MGRM

04/20/2011

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