

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028509

FILED
Feb 25, 2010
Secretary of State

Entity Name: SUPERIOR POWER PRODUCTS, LLC

Current Principal Place of Business:

13825 SW 73 COURT
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13825 SW 73 COURT
MIAMI, FL 33158

New Mailing Address:

FEI Number: 80-0420901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRAHL, JOHN T
12376 SW 82 AVENUE
PINECREST, FL 33156 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: WESTRING, CLAES G
Address: 13825 SW 73 COURT
City-St-Zip: MIAMI, FL 33158

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: CLAES WESTRING

MGR

02/25/2010

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