2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028509

Entity Name: SUPERIOR POWER PRODUCTS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13825 SW 73 COURT MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

13825 SW 73 COURT MIAMI, FL 33158

FEI Number: 80-0420901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRAHL, JOHN T 12376 SW 82 AVENUE PINECREST, FL 33156 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: 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 Statues.

SIGNATURE: CLAES G WESTRING MGR 03/15/2011