

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043128

FILED
Apr 20, 2010
Secretary of State

Entity Name: GROUP 3 POWER PRODUCTS LLC

Current Principal Place of Business:

3447 NE 163 STREET
NORTH MIAMI, 33160

New Principal Place of Business:

19075 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Current Mailing Address:

3447 NE 163 STREET
NORTH MIAMI, 33160

New Mailing Address:

19075 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

FEI Number: 26-4799190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, LUIS A
3447 N.E. 163 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLE, LUIS A
Address: 19075 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

Title: MGR
Name: FELIPE, VASQUEZ
Address: 19075 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 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: LUIS A. CALLE

MGR

04/20/2010

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