

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049681

FILED
Apr 27, 2010
Secretary of State

Entity Name: ALPHA POWER PRODUCTS, LLC

Current Principal Place of Business:

6458 NW 170TH TERRACE
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6458 NW 170TH TERRACE
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 94-3483479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONDON, SEAN H
6458 NW 170TH TERRACE
HIALEAH, FL 33015 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: LONDON, SEAN H
Address: 6458 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: LONDON, TOMOMI Y
Address: 6458 NW 170TH TERRACE
City-St-Zip: HIALEAH, FL 33015 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: SEAN H. LONDON

MGMR

04/27/2010

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