

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058124

FILED
Jan 14, 2010
Secretary of State

Entity Name: HIGH POWER ELECTRIC, LLC.

Current Principal Place of Business:

9371 FOUNTAINEBLEAU BLVD
I-240
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9371 FOUNTAINEBLEAU BLVD
I-240
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-0369567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, JESUS
9371 FOUNTAINEBLEAU BLVD
I-240
MIAMI, FL 33172 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: COLINA, JESUS
Address: 9371 FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 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: JESUS COLINA

MGRM

01/14/2010

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