

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058124

FILED
Mar 20, 2011
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:

16818 NW 91 CT
HIALEAH, FL 33018 US

Current Mailing Address:

9371 FOUNTAINEBLEAU BLVD
I-240
MIAMI, FL 33172 US

New Mailing Address:

16818 NW 91 CT
HIALEAH, FL 33018 US

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:

COLINA, JESUS
16818 NW 91 CT
HIALEAH, FL 33018 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: JESUS COLINA

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLINA, JESUS
Address: 16818 NW 91 CT
City-St-Zip: HIALEAH, FL 33018 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

03/20/2011

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