

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058514

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** POWER MOTORS REBUILT, LLC

**Current Principal Place of Business:**

1525 WEST 34TH PLACE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1525 WEST 34TH PLACE  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 27-0364488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE GENESIS FIRM LLC  
10660 NW 37 TERR  
DORAL, FL 33178 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: QUISPE, HENRY W  
Address: 1525 WEST 34TH PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: D  
Name: QUISPE, IVAN  
Address: 1525 W 34TH PL  
City-St-Zip: HIALEAH, FL 33012

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: HENRY QUISPE

MGRM

04/12/2010

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