

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046250

FILED
Apr 23, 2012
Secretary of State

Entity Name: MICRO POWER CONSULTING, L.L.C.

Current Principal Place of Business:

7255 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

7255 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, PETER H
7255 30TH. AVE. NORTH
ST. PETERSBURG,, FL 33710 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: GMGR
Name: NGUYEN, PETER
Address: 7255 30TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGR
Name: NGUYEN, HA T
Address: 7255 30TH. AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR
Name: NGUYEN, CATHERINE T
Address: 7255 30TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR
Name: NGUYEN, THIEN H
Address: 7255 30TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33710

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: NGUYEN HA. T

GMGR

04/23/2012

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