2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059446

FILED Jan 08, 2011 Secretary of State

Entity Name: HYDRAULIC AND TRANSMISSION SYSTEMS, LLC

Current Principal Place of Business: New Principal Place of Business:

9021 SW 112 CT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9021 SW 112 CT MIAMI, FL 33176

FEI Number: 80-0605323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEKDECI, ANDREW 9021 SW 112 CT MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEKDECI, ANDREW Address: 9021 SW 112 CT City-St-Zip: MIAMI, FL 33176

Title: MGR

 Name:
 MEKDECI, ADELE ANN

 Address:
 9021 SW 112 CT

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: ANDREW MEKDECI MGRM 01/08/2011