

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063693

FILED
Apr 13, 2012
Secretary of State

Entity Name: GREEN POWER SYSTEMS - USA, LLC

Current Principal Place of Business:

2395 SOUTH PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 466
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 27-3143372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.
1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204 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: MGR
Name: KRIEG, INGO
Address: PO BOX 466
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: INGO KRIEG

P

04/13/2012

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