

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080662

FILED
Jun 20, 2011
Secretary of State

Entity Name: HIGH TORQUE PRODUCTS, LLC

Current Principal Place of Business:

2129 N.W. 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2129 N.W. 22ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-3159103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMELI, VINCENT
2129 N.W. 22ND STREET
POMPANO BEACH, FL 33069 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: ARMELI, VINCENT
Address: 2129 N.W. 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: BOQUIN, WALTER O
Address: 2129 NW 22ND ST
City-St-Zip: POMPANO BEACH, FL 33069

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: VINCENT ARMELI

MBR

06/20/2011

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