2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094526

Entity Name: GENTECH POWER SYSTEMS, LLC

FILED Apr 04, 2012 Secretary of State

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

12985 SW 21ST STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

12985 SW 21ST STREET MIRAMAR, FL 33027

FEI Number: 27-3653225 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:

WILLIAMS, FABIAN 12985 SW 21ST STREET MIRAMAR, FL 33027 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: MGR

Name: WILLIAMS, FABIAN
Address: 12985 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: FABIAN WILLIAMS MGR 04/04/2012