

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131078

FILED
Sep 09, 2011
Secretary of State

Entity Name: POWERFUEL CNG CONVERSION SYSTEMS LLC

Current Principal Place of Business:

650 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

650 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, LOUIS W
650 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311 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: HERRING, LOUIS W
Address: 650 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LOUIS HERRING

MGRM

09/09/2011

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