2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029741

Entity Name: COMPLETE POWER, LLC

FILED Apr 12, 2012 Secretary of State

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

4901 NW 17TH WAY SUITE 502

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1410 NE 26TH AVE

FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PINNACLE COMPUTATION, INC. 2641 E. ATLANTIC BLVD STE 202 POMPANO BEACH, FL 33062 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: SAIZ, STEVEN

Address: 1410 NE 26TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM

Name: CHURILLA, JANELLE Address: 1410 NE 26TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM

Name: PLASTINI, ANTHONY Address: 2757 NE 19TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: JANELLE CHURILLA MGRM 04/12/2012