

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037731

FILED
Apr 10, 2012
Secretary of State

Entity Name: CRITICAL POWER SERVICES/UPS, LLC

Current Principal Place of Business:

8719 FOREST HILLS BLVD.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8719 FOREST HILLS BLVD.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 45-1496802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE RICE, CPA, INC.
1280 SW 36TH AVE
SUITE 304
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: CARO, SALVATORE J
Address: 8719 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 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 Statutes.

SIGNATURE: SALVATORE J. CARO

MGRM

04/10/2012

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