

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074919

Entity Name: GPS POWER SYSTEMS LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
500
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE
510
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE
500
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
510
MIAMI, FL 33131

FEI Number: 45-2709818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J. MICHAEL BARRENECHE PA
1200 BRICKELL AVE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

J. MICHAEL BARRENECHE PA
1200 BRICKELL AVE
510
MIAMI, FL 33131 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: J MICHAEL BARRENECHE

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEMIS INC
Address: 1200 BRICKELL AVE STE 510
City-St-Zip: MIAMI, FL 33131

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: TEMIS INC

MGRM

02/14/2012

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