

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120018

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOLT POWER PRODUCTS, LLC

Current Principal Place of Business:

8000 BIXCAYNE BLVD., 2ND FLOOR
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

C/O PICTURE PERFECT NETWORK, INC.
8000 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-3662218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PICTURE PERFECT NETWORK, INC.
8000 BIXCAYNE BLVD., 2ND FLOOR
MIAMI, FL 33138 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: WEIR, ROBERT G
Address: 9770 S.W. 112TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: ALLISON, JUDD M
Address: 3176 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: FREDELLA, NICHOLAS R
Address: 12080 S.W. 127TH AVE., #229
City-St-Zip: MIAMI, FL 33186

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: JUDD ALLISON

MGRM

01/05/2012

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