

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001877

Entity Name: H2 FUEL SYSTEMS LLC

FILED  
Jan 20, 2012  
Secretary of State

**Current Principal Place of Business:**

27911 CROWN LAKE BLVD  
STE 241  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

8554 KATY FREEWAY  
STE 327  
HOUSTON, TX 77024

**Current Mailing Address:**

27911 CROWN LAKE BLVD  
STE 241  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

8554 KATY FREEWAY  
STE 327  
HOUSTON, TX 77024

FEI Number: 27-1533556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ETCHECHURY, JIM  
27911 CROWN LAKE BLVD  
STE 241  
BONITA SPRINGS, FL 34135 US

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

ERA FINANCIAL  
4115 DAHOON HOLLY CT  
BONITA SPRINGS, FL 34134 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: STEPHEN RALLI

01/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZARIN, MICHAEL  
Address: 4115 DAHOON HOLLY CT  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR  
Name: CORBETT, DOUGLAS  
Address: 8554 KATY FREEWAY, SUITE 327  
City-St-Zip: HOUSTON, TX 77024

Title: MGR  
Name: MELBYE, RON  
Address: 4115 DAHOONB HOLLY CT  
City-St-Zip: BONITA SPRINGS, FL 34134

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: DOUGLAS CORBETT

MGR

01/20/2012

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