

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005085

FILED
Apr 10, 2012
Secretary of State

Entity Name: MOLECULAR POWER SYSTEMS, LLC

Current Principal Place of Business:

540 WEST AVE STE 1011
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

540 WEST AVE STE 1011
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1842570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENDL, JOSEPH CFO
3125 W KNIGHTS AVE
TAMPA, FL 33611 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: MGR
Name: KENNEDY, TRAVER CEO
Address: 540 WEST AVE STE 1011
City-St-Zip: MIAMI BEACH, FL 33139

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: TRAVER KENNEDY

MGR

04/10/2012

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