2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090309

Entity Name: COMPLETE POWER SYSTEMS "LLC"

Current Principal Place of Business:

230 N. ESPLANADE DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address:

230 N. ESPLANADE DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 27-0986831

Name and Address of Current Registered Agent:

ASHFORD, MICHAEL P 230 N. ESPLANADE DRIVE MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	ASHFORD, MICHAEL P	Name	DAVIS, GLENN
Address	230 N. ESPLANADE DRIVE	Address	10615 SW 132 COURT
City-State-Zip:	MIAMI SPRINGS FL 33166	City-State-Zip:	MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P. ASHFORD

MANAGING MEMBER 02/27/2013

Date

FILED Feb 27, 2013 Secretary of State CC9904010442

Date

Certificate of Status Desired: No

Electronic Signature of Signing Authorized Person(s) Detail