

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000142453

Entity Name: LUMAXX POWER SYSTEMS, LLC

Current Principal Place of Business:

2202 N. HOWARD AVE
TAMPA, FL 33607

Current Mailing Address:

2202 N. HOWARD AVE
TAMPA, FL 33607

FEI Number: 46-1361409

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name OHARA, MICHAEL
Address 7 E STOW RD
City-State-Zip: MARLTON NJ 08056

Title AUTHORIZED MEMBER
Name GONZALEZ, JUAN CARLOS
Address 2202 N. HOWARD AVE
City-State-Zip: TAMPA FL 33607

Title MANAGER
Name HERMAN, BRETT I
Address 2202 N HOWARD AVE
City-State-Zip: TAMPA FL 33607

Title AUTHORIZED MEMBER
Name O'HARA, PATRICK
Address 2202 N. HOWARD AVE
City-State-Zip: TAMPA FL 33607

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK O'HARA

CEO

01/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date