

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000045965

Entity Name: SGI POWER TRANSMISSION, LLC

Current Principal Place of Business:

2300 - GLADES ROAD, SUITE# 306E
BOCA RATON, FL 33418

Current Mailing Address:

2300 - GLADES ROAD, SUITE# 306E
BOCA RATON, FL 33418

FEI Number: 32-0406312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANOWITCH, PETER J ESQ.
2903 SALZEDO ST.
2ND FLOOR
CORAL GABLES, FL 33134 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 MGRM
Name BERTOLLA, CLAUDIO
Address 2300 GLADES RD, STE. 306E
City-State-Zip: BOCA RATON FL 33431

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: CLAUDIO BERTOLLA

DIRECTOR

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date