

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001514

Entity Name: POWER SYSTEMS MFG., LLC**Current Principal Place of Business:**1440 W. INDIANTOWN RD.
JUPITER, FL 33458**Current Mailing Address:**1440 W. INDIANTOWN RD.
JUPITER, FL 33458 US**FEI Number:** 20-8576861**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name HOFFS, ALEXANDER
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title MANAGER
Name RIELE, TIM TE
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title MANAGER
Name OLCESE, VITTORIO
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title MANAGER
Name GIANATTI, STEFANO
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title MANAGER
Name RUMKORF, ERIC
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

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: ALEXANDER HOFFS

MANAGER

04/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date