

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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 ASST. SECRETARY
Name REYNOLDS, ETHAN
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title DIRECTOR, MANAGER, PRESIDENT
Name HOFFS, ALEXANDER
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title COO, DIRECTOR, MANAGER
Name JOHNSTON, CHRISTOPHER
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title SECRETARY
Name PARE, JOHN
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title TREASURER
Name HERNANDEZ, BRANDY
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title CEO, DIRECTOR, MANAGER
Name SHON, YOUNGCHANG
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title DIRECTOR, MANAGER
Name HAN, SANGSEO
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

Title ASST. SECRETARY
Name SELIG, AMBER
Address 1440 W. INDIANTOWN RD.
City-State-Zip: JUPITER FL 33458

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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: AMBER SELIG

ASSISTANT CORPORATE SECRETARY 09/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	DIRECTOR, MANAGER, CEO
Name	LEE, KOO YUNG
Address	1440 W. INDIANTOWN RD.
City-State-Zip:	JUPITER FL 33458