2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# L08000059408

Entity Name: POWERCARE, LLC

Current Principal Place of Business:

2394 NW 60TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

19586 BLACK OLIVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

19586 BLACK OLIVE LN
BOCA RATON, FL 33498

New Mailing Address:

19586 BLACK OLIVE LANE
BOCA RATON, FL 33498

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRIOS, MARIANA C
2394 NW 60TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BARRIOS, MARIANA C
19586 BLACK OLIVE LN
BOCA RATON, FL 33498 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: MARIANA BARRIOS 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRIOS, LUIS J
Address: 4235 NW 64TH LANE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: MARIANA BARRIOS MRS 01/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date