

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098395

FILED
Aug 08, 2011
Secretary of State

Entity Name: POWER 2009 LLC

Current Principal Place of Business:

510 OCEAN DRIVE
201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

Current Mailing Address:

510 OCEAN DRIVE
201
MIAMI BEACH, FL 33139 US

New Mailing Address:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

FEI Number: 27-1094151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
510 OCEAN DRIVE
201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLIVIERI, FEDERICO
130 3RD STREET
105
MIAMI BEACH, FL 33139 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:

08/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVIERI, FEDERICO
Address: 130 3RD STREET, SUITE 105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: IONTA, FEDERICO
Address: 130 3RD STREET, SUITE 105
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statutes.

SIGNATURE: FEDERICO OLIVIERI

MGR

08/08/2011

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