2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057704

Entity Name: POWER PLATFORM COMPUTING LOGISTICS LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9969 SW 118 COURT 9980 SW 128 STREET MIAMI, FL 33186 9980 SW 128 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9969 SW 118 COURT 9980 SW 128 STREET MIAMI, FL 33186 9980 SW 128 STREET MIAMI, FL 33176

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CONROY, JAMES
 CONROY, JAMES

 9969 SW 118 COURT
 9980 SW 128 STREET

 MIAMI, FL 33186 US
 MIAMI, FL 33176 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: JAMES CONROY 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CONROY, JAMES

 Address:
 9980 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: JAMES CONROY MGMB 02/01/2011