2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063000

Entity Name: POWER ABS LLC

FILED Jan 09, 2011 Secretary of State

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

1900 NE 207 STREET

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1900 NE 207 STREET

NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0942886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN SERVICES INC. 1900 NE 207 STREET

NORTH MIAMI BEACH, FL 33179 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KAPLAN, LORI M Address: 1900 NE 207TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR

Name: KAPLAN, YSAAC Address: 1900 NE 207 STREET

City-St-Zip: NORTH MIAMI BEACH, US 33179 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 Statues.

SIGNATURE: LORI KAPLAN MGR 01/09/2011