

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000992

FILED
May 03, 2010
Secretary of State

Entity Name: POWER GROUP INVESTMENT LLC

Current Principal Place of Business:

3000 PALM TRACE LANDINGS DR.
SUITE # 101
DAVIE, FL 33314

New Principal Place of Business:

1801 N. PINES ISLAND
210
PLANTATION, FL 33322

Current Mailing Address:

3000 PALM TRACE LANDINGS DR.
SUITE # 101
DAVIE, FL 33314

New Mailing Address:

1801 N. PINES ISLAND
210
PLANTATION, FL 33322

FEI Number: 65-1002340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
3000 PALM TRACE LANDINGS DR.
SUITE # 101
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
1801 N. PINES ISLAND
210
PLANTATION, FL 33322 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMOTHE, FERNAND
Address: 1801 N. PINES ISLAND, SUITE 210
City-St-Zip: PLANTATION, FL 33322

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: FERNAND LAMOTHE

MGR

05/03/2010

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