## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000012267

Entity Name: POWER MARITIMA USA LLC

FILED Jan 05, 2005 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 784 SAINT ALBANS DR BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 17117 NEWPORT CLUB DR BOCA RATON, FL 33496 FEI Number: 43-1962459 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: VASCONEZ, PATRICIO 784 SAINT ÁLBANS DR BOCA RATON, FL 33486 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 Date

## MANAGING MEMBERS/MEMBERS:

( ) Delete

VASCONEZ, PATRICIO Name: Address: 784 SAINT ALBANS DR City-St-Zip:

Title: () Change () Addition

ADDITIONS/CHANGES:

Name:

Address: BOCA RATON, FL 33486 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further 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: PATRICIO VASCONEZ 01/05/2005