

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012267

Entity Name: POWER MARITIMA USA LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

784 SAINT ALBANS DR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

784 SAINT ALBANS DR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 43-1962459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONEZ, PATRICIO
784 SAINT ALBANS DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGMR
Name: VASCONEZ, PATRICIO
Address: 784 SAINT ALBANS DR
City-St-Zip: BOCA RATON, FL 33486

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: PATRICIO VASCONEZ

MGMR

01/24/2011

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