2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026754

Entity Name: POWERFUL INVESTMENTS, LLC

FILED Apr 23, 2008 Secretary of State

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

MERCEDES DEL TORO 19108 SW 80TH COURT 19108 SW 80TH COURT MIAMI, FL 33157

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

MERCEDES DEL TORO 19108 SW 80TH COURT 19108 SW 80TH COURT MIAMI, FL 33157

MIAMI, FL 33157

FEI Number: 03-0584412 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:

 DEL TORO, MERCEDES
 DIAZ, RAUL E

 3251 SW 67 AVENUE
 15277 SW 170TH TERRACE

 MIAMI, FL 33155 US
 MIAMI, FL 33187 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: RAUL E DIAZ 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DEL TORO, MERCEDES Name: DIAZ, RAUL E

Address: 3251 SW 67 AVENUE Address: 15277 SW 170TH TERRACE

City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: RAUL E DIAZ MGR 04/23/2008