

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030054

FILED
Apr 27, 2009
Secretary of State

Entity Name: POWER AND ENERGY WORKS, LLC

Current Principal Place of Business:

13370 SW 131 ST
MIAMI, FL 33186

New Principal Place of Business:

7300 CORPORATE CENTER DRIVE
401
MIAMI, FL 33126

Current Mailing Address:

13370 SW 131 ST
MIAMI, FL 33186

New Mailing Address:

7300 CORPORATE CENTER DRIVE
401
MIAMI, FL 33126

FEI Number: 20-4557684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PHILLIP
14846 SW 168TH TERRACE
MIAMI, FL 33187 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: MR () Delete
Name: BROWN, PHILLIP
Address: 14846 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: MR () Delete
Name: BAKHSHI, SUNIL
Address: 1101 HUNTER STREET
City-St-Zip: LOMBARD, IL 60148

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP BROWN

MR

04/27/2009

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