

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030054

FILED
Apr 27, 2011
Secretary of State

Entity Name: POWER AND ENERGY WORKS, LLC

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE
401
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126

Current Mailing Address:

7300 CORPORATE CENTER DRIVE
401
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126

FEI Number: 20-4557684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, PHILLIP
14846 SW 168TH TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

BROWN, PHILLIP
5201 BLUE LAGOON DR
STE 841
MIAMI, FL 33126 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BROWN, PHILLIP
Address: 5201 BLUE LAGOON DR STE 841
City-St-Zip: MIAMI, FL 33126

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

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: PHILLIP BROWN

MR

04/27/2011

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