

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088931

Entity Name: POTENTIA, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

6045 CHAPMAN FIELD DRIVE
MIAMI, FL 33156 US

New Principal Place of Business:

91500 S DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

Current Mailing Address:

6045 CHAPMAN FIELD DRIVE
MIAMI, FL 33156 US

New Mailing Address:

11820 S MITCHELL MANOR CR
MIAMI, FL 33156 US

FEI Number: 77-0690331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, REBECA
6045 CHAPMAN FIELD DRIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RAMOS, REBECA
11820 S MITCHELL MANOR CR
MIAMI, FL 33156 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: REBECA RAMOS

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, REBECA
Address: 6045 CHAPMAN FIELD DRIVE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: RAMOS-O'REILLY, ENRIQUE
Address: 6045 CHAPMAN FIELD DRIVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, REBECA
Address: 11820 S MITCHELL MANOR CR
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change () Addition
Name: RAMOS-O'REILLY, ENRIQUE
Address: 11820 S MITCHELL MANOR CR
City-St-Zip: MIAMI, FL 33156 US

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: ENRIQUE RAMOS O'REILLY

MR

03/22/2009

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