

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088931

Entity Name: POTENTIA, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11820 S. MITCHELL MANOR CIR.
MIAMI, FL 33156 US

New Principal Place of Business:

9100 S DADELAND BLV SUITE 1500
MIAMI, FL 33156 US

Current Mailing Address:

11820 S. MITCHELL MANOR CIR.
MIAMI, FL 33156 US

New Mailing Address:

9100 S DADELAND BLV SUITE 1500
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
11820 S. MITCHELL MANOR CIR.
MIAMI, FL 33156 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: MGRM
Name: RAMOS, REBECA
Address: 11820 S. MITCHELL MANOR CIR.
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: RAMOS-O'REILLY, ENRIQUE
Address: 11820 S. MITCHELL MANOR CIR.
City-St-Zip: MIAMI, FL 33156 US

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: ENRIQUE RAMOS O'REILLY

MGRM

01/04/2011

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