

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000088931

Entity Name: POTENTIA, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9100 S DADELAND BLV SUITE 1500  
MIAMI, FL 33156 US

**New Principal Place of Business:**

9100 S DADELAND BLV  
SUITE 1500  
MIAMI, FL 33156 US

**Current Mailing Address:**

9100 S DADELAND BLV SUITE 1500  
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

MR

01/04/2012

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