

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005648

FILED
Apr 20, 2009
Secretary of State

Entity Name: POTENTATUS, LLC

Current Principal Place of Business:

330 SW 27TH AVENUE
SUITE 203
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

330 SW 27TH AVENUE
SUITE 203
MIAMI, FL 33135

New Mailing Address:

FEI Number: 02-0797865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF HERNAN HERNANDEZ, P.A.
330 SW 27TH AVENUE,
SUITE 203
MIAMI, FL 33135 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 () Delete
Name: HERNANDEZ, HERNAN
Address: 330 SW 27TH AVENUE,
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, HERNAN
Address: 330 SW 27TH AVENUE, STE 203
City-St-Zip: MIAMI, FL 33135 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: HH

MGRM

04/20/2009

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