

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021801

Entity Name: POWER MARKETING USA, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

16517 SAPPHIRE STREET
WESTON, FL 33331

FEI Number: 26-1140582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. RODGERS
1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431 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: MGR () Delete
Name: FERNANDEZ, JAIME
Address: 12555 ORANGE DRIVE, #4018
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGR () Delete
Name: HARPENAU, MARY ANN
Address: 12555 ORANGE DRIVE, #4018
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JAIME
Address: 16517 SAPPHIRE STREET
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: HARPENAU, MARY ANN
Address: 16517 SAPPHIRE STREET
City-St-Zip: WESTON, FL 33331

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: JAIME FERNANDEZ

MGRM

02/05/2008

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