

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000021801

Entity Name: POWER MARKETING USA, LLC

FILED  
Sep 04, 2009  
Secretary of State

## Current Principal Place of Business:

1900 GLADES ROAD, SUITE 401  
BOCA RATON, FL 33431

## New Principal Place of Business:

6700 GRIFFIN ROAD #H  
DAVIE, FL 33314

## Current Mailing Address:

16517 SAPPHIRE STREET  
WESTON, FL 33331

## New Mailing Address:

6700 GRIFFIN ROAD #H  
DAVIE, FL 33314

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:

FERNANDEZ, JAIME E  
6700 GRIFFIN ROAD #H  
DAVIE, FL 33314 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: JAIME FERNANDEZ

09/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, JAIME E  
Address: 6700 GRIFFIN ROAD #H  
City-St-Zip: DAVIE, FL 33314

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

09/04/2009

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