

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021801

FILED
Apr 30, 2010
Secretary of State

Entity Name: POWER MARKETING USA, LLC

Current Principal Place of Business:

6700 GRIFFIN ROAD #H
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6700 GRIFFIN ROAD #H
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-1140582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PROMETHEUS PARSEC, INC
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: GEORGE E MITCHELL

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAIME FERNANDEZ

MMGR

04/30/2010

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