

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067254

FILED  
Jan 07, 2008  
Secretary of State

**Entity Name:** POWER MANAGEMENT CONSULTANTS, LLC

**Current Principal Place of Business:**

9313 NW 2ND CT  
MIAMI SHORES, FL 33150 US

**New Principal Place of Business:**

9440 NE 2ND AVENUE  
MIAMI SHORES, FL 33138 US

**Current Mailing Address:**

9313 NW 2ND CT  
MIAMI SHORES, FL 33150 US

**New Mailing Address:**

9440 NE 2ND AVENUE  
MIAMI SHORES, FL 33138 US

**FEI Number:** 84-1648879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARDWICK, DANIEL D  
9313 NW 2ND CT  
MIAMI SHORES, FL 33150 US

**Name and Address of New Registered Agent:**

MARTINEZ, MARCO A PRESIDE  
9440 NE 2ND AVENUE  
MIAMI SHORES, FL 33138 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: DANIEL D HARDWICK

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARDWICK, DANIEL D  
Address: 9313 NW 2ND CT  
City-St-Zip: MIAMI SHORES, FL 33150 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, MARCO A  
Address: 9440 NE 2ND AVENUE  
City-St-Zip: MIAMI SHORES, FL 33138 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: MARCO A MARTINEZ

PRES

01/07/2008

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