

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096356

FILED
Jan 30, 2008
Secretary of State

Entity Name: POWER MULTI SERVICES, LLC

Current Principal Place of Business:

8051 NE 2ND AVE.
B
MIAMI, FL 33138

New Principal Place of Business:

8051 NE 2ND AVE.
2
MIAMI, FL 33138

Current Mailing Address:

8051 NE 2ND AVE.
B
MIAMI, FL 33138

New Mailing Address:

8051 NE 2ND AVE.
2
MIAMI, FL 33138

FEI Number: 26-1112352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES MARC, MARIE L
8051 NE 2ND AVE
B
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CHARLES MARC, MARIE L
8051 NE 2ND AVE
2
MIAMI, 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:

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUFRENY, ALPHONSE G PRE
Address: 8051 NE 2ND AVE SUITE B
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: BERANGER, SHIRLEY
Address: 8051 NE 2ND AVE SUITE B
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: ELIVERT, LUC J
Address: 8051 NE 2ND AVE SUITE B
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: CHARLES MARC, MARIE L
Address: 8051 NE 2ND AVE SUITE B
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFRENY, ALPHONSE G PRE
Address: 8051 NE 2ND AVE SUITE 2
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: BERANGER, SHIRLEY
Address: 8051 NE 2ND AVE SUITE 2
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: SCHETTINI, YEGUES
Address: 8051 NE 2ND AVE SUITE 2
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: CHARLES - MARC, MARIE L
Address: 8051 NE 2ND AVE SUITE 2
City-St-Zip: MIAMI, FL 33138

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: ALPHONSE G. DUFRENY

MGR

01/30/2008

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