2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jan 22, 2008 8:00 am Secretary of State DOCUMENT # L07000123310 01-22-2008 90118 020 ***138.75 SQ POWER, LLC Principal Place of Business Mailing Address 00002655 1001 N.W. 31ST AVE., #1001 1001 N.W. 31ST AVE., #1001 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 26-1559625 Not Applicable Zip Country Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, PEDRO Street Address (P.O. Box Number is Not Acceptable) 1001 N.W. 31ST AVE., #1001 POMPANO BEACH, FL 33069 Zip Code 8. The above named entity submits state frontion the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept 01.15.08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) stered egent and title it applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SANCHEZ, PEDRO NAME 1001 N.W. 31ST AVE., #1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accupate and that by 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 of true empowered to execute this report as required by Chapter 608, Florida Statutes.

DITYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED