

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123310

Entity Name: SQ POWER, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1001 N.W. 31ST AVE., #1001
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 31ST AVE., #1001
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1559625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, PEDRO
1001 N.W. 31ST AVE., #1001
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, PEDRO
Address: 1001 N.W. 31ST AVE., #1001
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: QUINN, EDWIN
Address: 1001 NW 31ST AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: EDWIN QUINN

MGRM

05/27/2009

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