

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037732

Entity Name: POWER CASE USA LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5091 NW 7 STREET
701
MIAMI, FL 33126

New Principal Place of Business:

2051 NW 112TH AV.
UNIT #110
MIAMI, FL 33172

Current Mailing Address:

4501 PRAIRIE AVE
UNIT 3
MIAMI BEACH, FL 33140

New Mailing Address:

345 W 46TH ST
MIAMI BEACH, FL 33140

FEI Number: 74-3261570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUS, MAXIM
5091 NW 7 STREET
701
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GRAUS, MAXIM
345 W 46TH ST.
MIAMI BEACH, FL 33140 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAUS, MAXIM
Address: 345 W 46TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

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: MAXIM GRAUS

GMR

04/19/2011

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