

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037732

Entity Name: POWER CASE USA LLC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

345 W 46TH ST
MIAMI BEACH, FL 33140

New Mailing Address:

6363 INDIAN CREEK DR.
314
MIAMI BEACH, FL 33141

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
345 W 46TH ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GRAUS, MAXIM
6363 INDIAN CREEK DR. APT 314
MIAMI BEACH, FL 33141 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:

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAUS, MAXIM
Address: 6363 INDIAN CREEK DR. APT 314
City-St-Zip: MIAMI BEACH, FL 33141

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

08/29/2012

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