

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055549

FILED
Jan 31, 2009
Secretary of State

Entity Name: POWER STUDIOS ADVERTISING & DESIGN, LLC

Current Principal Place of Business:

7250 NW 41 STREET, STE. A
DORAL, FL 33166

New Principal Place of Business:

6995 NW 173RD DRIVE
2103
MIAMI, FL 33015

Current Mailing Address:

6995 NW 173 DRIVE, #2103
HIALEAH, FL 33015

New Mailing Address:

6995 NW 173RD DRIVE
2103
MIAMI, FL 33015

FEI Number: 26-3565235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LAURA
7250 NW 41 STREET, STE. A
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RIVERA, LAURA
6995 NW 173RD DRIVE
MIAMI, FL 33015 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: LR

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: RIVERA, LAURA
Address: 6995 N.W. 173 DR., UNIT 2103
City-St-Zip: MIAMI, FL 33015

Title: CMO () Delete
Name: MORALES, MONICA
Address: 13569 SW 118TH PATH
City-St-Zip: MIAMI, FL 33186

Title: CFO (X) Delete
Name: CARUS, CARLOS G
Address: 24521 SW 217 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

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

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

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

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: LR

CFO

01/31/2009

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