

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055549

FILED
Mar 17, 2010
Secretary of State

Entity Name: POWER STUDIOS ADVERTISING & DESIGN, LLC

Current Principal Place of Business:

6995 NW 173RD DRIVE
2103
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6995 NW 173RD DRIVE
2103
MIAMI, FL 33015

New Mailing Address:

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
6995 NW 173RD DRIVE
MIAMI, FL 33015 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: CEO
Name: RIVERA, LAURA
Address: 6995 N.W. 173 DR., UNIT 2103
City-St-Zip: MIAMI, FL 33015

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: LAURA RIVERA

CEO

03/17/2010

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