

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000055549

**FILED**  
**Mar 16, 2011**  
**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

03/16/2011

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