

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069032

FILED
Jul 30, 2009
Secretary of State

Entity Name: SHOW POWER TECH LLC

Current Principal Place of Business:

10725 SW 133 TERR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10725 SW 133 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2991259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KERNISANT, ADRIEN
10725 SW 133 TERR
MIAMI, FL 33176 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: MGRM () Delete
Name: KERNISANT, ADRIEN
Address: 10725 SW 133 TERR
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: KERNISANT, PASCALE M
Address: 10725 SW 133 TERR
City-St-Zip: MIAMI, FL 33176

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: PASCALE KERNISANT

PRES

07/30/2009

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