## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000070673

FILED Feb 24, 2009 Secretary of State

Entity Name: POWER TRANSMISSION REPRESENTATIVES SERVICES, LLC

**Current Principal Place of Business: New Principal Place of Business:** 808 BRICKELL KEY DR 808 BRICKELL KEY DR. STE 1908 STE 1908 MIAMI, FL 33131 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 808 BRICKELL KEY DR STE 1908 MIAMI, FL 33131 FEI Number: 26-3055836 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARIAS, MANUEL A 760 PÓNCE DE LEON BLVD CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ALVAREZ, OSCAR Name: Name: Address: 808 BRICKELL KEY DR - STE 1908 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: Title: ( ) Delete (X) Change ( ) Addition Name: ABRIL, JANET Name: ABRIL, JANETH Address: 808 BRICKELL KEY DR - STE 1908 Address: 808 BRICKELL KEY DR - STE 1908 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: () Delete Title: ( ) Change (X) Addition ALVAREZ, JULIAN A MR Name: Name: 808 M BRICKEL KEY DRIVE- SUITE 1908 Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33131

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: OSCAR ALVAREZ PRES 02/24/2009