

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087513

FILED
Apr 29, 2010
Secretary of State

Entity Name: CJ POWER,LLC

Current Principal Place of Business:

1355 W PALMETTO PARK ROAD
164
BOCA RATON, FL 33486

New Principal Place of Business:

9855 SANDALFOOT BLVD
318
BOCA RATON, FL 33428

Current Mailing Address:

1355 W PALMETTO PARK ROAD
164
BOCA RATON, FL 33486

New Mailing Address:

9855 SANDALFOOT BLVD
318
BOCA RATON, FL 33428

FEI Number: 26-3380597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, SANDRA J
7885 CATALINA CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PATINO, SANDRA J
3310 PINEWALK DR NORTH
1828
MARGATE, FL 33063 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: SANDRA PATINO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERMUDEZ, CESAR A
Address: 3310 PINEWALK DR NORTH APT 1828
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: BERMUDEZ, JUAN F
Address: 9855 SANDALFOOT BLVD APT 318
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: LOPEZ, MARLEN P
Address: 9855 SANDALFOOT BLVD APT 318
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: PATINO, SANDRA J
Address: 3310 PINEWALK DR NORTH APT 1828
City-St-Zip: MARGATE, FL 33063

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: JUAN F BERMUDEZ

MGR

04/29/2010

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