

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017282

Entity Name: POWERPLAY, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2300 SUNSET DRIVE, SUNSET ISLAND III
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2300 SUNSET DRIVE, SUNSET ISLAND III
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4412362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JERRY
2300 SUNSET DRIVE, SUNSET ISLAND III
MIAMI BEACH, FL 33140 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: MGR
Name: POWERS, JERRY
Address: 2300 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TREA
Name: POWERS, SANDI
Address: 2300 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: POWERS, JACQUELYNN
Address: 3171 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JERRY POWERS

MR

01/10/2011

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