

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062306

FILED
Mar 03, 2010
Secretary of State

Entity Name: POWER HOUSE REALTY HOLDINGS, LLC

Current Principal Place of Business:

7791 N.W. 46TH STREET
SUITE 421
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7791 N.W. 46TH STREET
SUITE 421
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0743814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUSTER, LUCIA I
500 BAYVIEW DRIVE
UNIT 1923
SUNNY ISLES BEACH, FL 33160 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: CUSTER, LUCIA I
Address: 7791 N.W. 46TH STREET, SUITE 421
City-St-Zip: DORAL, FL 33166

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: LUCIA CUSTER MGR 03/03/2010

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