

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062306

FILED
Feb 14, 2011
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: 90-0592793

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:

CUSTER, LUCIA
500 BAYVIEW DRIVE
UNIT 1923
SUNNY ISLES BEACH, FL 33160 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: LUCIA CUSTER

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUSTER, LUCIA
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

MS.

02/14/2011

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