2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066722

Entity Name: POWERPOINT MIAMI BEACH PROPERTY LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

STE 225 5002 T-REX AVE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

STE 225 5002 T-REX AVE 225 NE MIZNER BLVD #685 BOCA RATON, FL 33431 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: MCGAHEE ENTERPRISES LLC
Address: 225 NE MIZNER BLVD #685
City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: WILLIS MCGAHEE MGRM 04/26/2010