

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093621

FILED
May 03, 2011
Secretary of State

Entity Name: POWER BLUE LLC

Current Principal Place of Business:

1931 NW 150AV
216
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

17850 NW 15TH CT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 30-0582969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO
5743 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: MGRM
Name: SALAS, FELIX
Address: 17850 NW 15TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: REANO, ANA MARIA
Address: 17850 NW 15TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: CROESUS LLC
Address: 10773 NW 58 ST 159
City-St-Zip: MIAMI, F; 33178

Title: MGR
Name: INTERNATIONAL INVESTORS CONSULTANTS LLC
Address: 1 ATRIUM CIRCLE SUITE C
City-St-Zip: ATLANTOS, FL 33462

Title: MGR
Name: SALAS, EDWIN
Address: 17850 NW 15TH CT.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: SANCHEZ, GISELLA
Address: 5743 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: FELIX SALAS

MGRM

05/03/2011

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