

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093621

FILED
Apr 30, 2012
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:

1931 NW 150 AV
216
PEMBROKE PINES, FL 33028

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: MMGR
Name: POWER BLUE MINE SAC
Address: AV. 2 DE MAYO OFC 208
City-St-Zip: MIRAFLORES , LIMA, PERU, F; 33028

Title: MMGR
Name: GOLD MINE HOLDING SAC
Address: CALLE CAJAMARCA 123 URB. CAHUACHE
City-St-Zip: SAN LUIS, LIMA PERU, FL 33028

Title: MMGR
Name: MINERA SILVERADO S.R.L.
Address: CALLE CAJAMRCA 123 URB CAHUACHE
City-St-Zip: SAN LUIS, LIMA PERU, FL 33028

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

MMGR

04/30/2012

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