

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096851

FILED
Apr 29, 2010
Secretary of State

Entity Name: 3M POWER TRADERS, LLC

Current Principal Place of Business:

20900 N.E. 30TH AVENUE, SUITE 866
AVENTURA, FL 33180

New Principal Place of Business:

400 S.E. 1ST AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

20900 N.E. 30TH AVENUE, SUITE 866
AVENTURA, FL 33180

New Mailing Address:

400 S.E. 1ST AVE
POMPANO BEACH, FL 33060

FEI Number: 27-1129422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FASENMYER, KAREN S
400 S.E. 1ST AVE
POMPANO BEACH, FL 33060 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: KAREN FASENMYER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, MARCELO J
Address: 400 S.E. 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: MARCELO J RODRIGUEZ

MGRM

04/29/2010

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