

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098395

FILED
Apr 23, 2012
Secretary of State

Entity Name: POWER 2009 LLC

Current Principal Place of Business:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1094151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
130 3RD STREET
105
MIAMI BEACH, FL 33139 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: MGR
Name: OLIVIERI, FEDERICO
Address: 130 3RD STREET, SUITE 105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: IONTA, FEDERICO
Address: 130 3RD STREET, SUITE 105
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FEDERICO OLIVIERI

MGR

04/23/2012

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