

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117052

FILED
Jan 18, 2011
Secretary of State

Entity Name: POWER UP ENTERPRISES, LLC

Current Principal Place of Business:

8975 FROUDE AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

5640 NW 167TH ST
MIAMI GARDENS, FL 33014

Current Mailing Address:

8975 FROUDE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

5640 NW 167TH ST
MIAMI GARDENS, FL 33014

FEI Number: 27-1463941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KESL, CHARLES E
5640 NW 167TH ST
MIAMI GARDENS, FL 33014 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: CHARLES E KESL

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KESL, CHARLES E
Address: 5640 NW 167TH ST.
City-St-Zip: MIAMI GARDENS, FL 33014

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: CHARLES E KESL

MGR

01/18/2011

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