

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053237

Entity Name: LC POWER LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9745 SW 72 ST
#161
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9745 SW 72 ST
#161
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0624807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMEYER, LUIS
9745 SW 72 ST
#161
MIAMI, FL, FL 33173 US

Name and Address of New Registered Agent:

CROMEYER, LUIS
9745 SW 72 ST
#161
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROMEYER, LUIS
Address: 9745 SW 72 ST, #161
City-St-Zip: MIAMI, FL 33173

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: LUIS CROMEYER

MGR

04/29/2011

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