

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056937

FILED
Apr 27, 2012
Secretary of State

Entity Name: POTENS HOLDINGS, LLC

Current Principal Place of Business:

1301 E BROWARD BLVD
SUITE 330
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3846 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1301 E BROWARD BLVD
SUITE 330
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

49 N. FEDERAL HIGHWAY
#397
POMPANO BEACH, FL 33062 US

FEI Number: 27-2699650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: VALIDUS HOLDINGS, LLC
Address: 49 N. FEDERAL HIGHWAY #397
City-St-Zip: POMPANO BEACH, FL 33062 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: CLAUDIO BALLARD

MGRM

04/27/2012

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