

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063000

Entity Name: POWER ABS LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1900 NE 207 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1900 NE 207 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0942886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN SERVICES INC.
1900 NE 207 STREET
NORTH MIAMI BEACH, FL 33179 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: KAPLAN, LORI M
Address: 1900 NE 207TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR
Name: KAPLAN, YSAAC
Address: 1900 NE 207 STREET
City-St-Zip: NORTH MIAMI BEACH, US 33179 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: LORI KAPLAN

MGR

01/09/2011

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