

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072241

FILED
Apr 06, 2011
Secretary of State

Entity Name: OVIASOGIE POWER & LIGHT CO., LLC

Current Principal Place of Business:

18350 NW 2ND AVE
SUITE 401
MIAMI, FL 33169 US

New Principal Place of Business:

16811 NE 6 AVENUE
MIAMI, FL 33162 US

Current Mailing Address:

18350 NW 2ND AVE
SUITE 401
MIAMI, FL 33169 US

New Mailing Address:

16811 NE 6 AVENUE
MIAMI, FL 33162 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OVIASOGIE, PHILIP
18350 NW 2ND AVE
SUITE 401
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

OVIASOGIE, PHILIP
16811 NE 6 AVENUE
SUITE 401
MIAMI, FL 33162 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: PHILIP OVIASOGIE

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OVIASOGIE, PHILIP
Address: 3404 SHERATON PLACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: OVIASOGIE, PURIFICACION
Address: 3404 SHERATON PLACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: OVIASOGIE, GERALD
Address: 17041 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028 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: PHILIP OVIASOGIE

MGR

04/06/2011

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