

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075877

FILED
Apr 28, 2011
Secretary of State

Entity Name: POWERSOURCE USA, LLC

Current Principal Place of Business:

15750 SW 232 STREET
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

15750 SW 232 STREET
MIAMI, FL 33170 US

New Mailing Address:

P.O. BOX 771145
MIAMI, FL 331771145 US

FEI Number: 27-3106971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: OLIVA, RAUL A
Address: 15750 SW 232 STREET
City-St-Zip: MIAMI, FL 33170 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: RAUL A. OLIVA

MGRM

04/28/2011

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