

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: POWER REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
216
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVENUE
216
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 61-1626477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSA, CARLOS EDUARDO B
6996 PIAZZA GRANDE AVENUE
216
ORLANDO, FL 32835 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: BARROS, CARLOS ROBERTO S
Address: RUA JOAO SORONGO 100
City-St-Zip: FORTALEZA, CE 60416-000

Title: MGR
Name: LESSA, CARLOS EDUARDO B
Address: RUA DR. MIRANDA LEAO, 2925
City-St-Zip: FORTALEZA, CE 60183-630 BR

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: CARLOS LESSA

MGM

04/20/2011

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