2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119989

Entity Name: POWER GREEN ENERGY LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 N POWERLINE ROAD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1750 N POWERLINE ROAD POMPANO BEACH, FL 33069

FEI Number: 45-2317261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERMAN, AMIE R 1750 N POWERLINE RD POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SILVERMAN, AMIE R

 Address:
 1750 N POWERLINE RD

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGRM

Name: EDWARDS, KYMBERLY
Address: 1750 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

 Name:
 CAMMARATA, MICHAEL F

 Address:
 1750 N POWERLINE RD

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: KYMBERLY EDWARDS MGRM 04/17/2012