

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022815

Entity Name: A W POWELL LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1504 BAY RD #2712
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY RD #2712
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2970397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

POWELL, ALISTAIR W
1504 BAY RD #2712
MIAMI BEACH, FL 33139 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: ALISTAIR POWELL

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, ALISTAIR
Address: 1504 BAY RD #2712
City-St-Zip: MIAMI BEACH, FL 33139

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: ALISTAIR POWELL

MGRM

01/18/2012

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