

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001913

FILED
Mar 12, 2009
Secretary of State

Entity Name: POWER/WALLACK REAL ESTATE INVESTMENTS, L.L.C.

Current Principal Place of Business:

3701 NORTHEAST 2ND AVENUE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

3701 NORTHEAST 2ND AVENUE
MIAMI, FL

New Mailing Address:

900 OCEAN DR.
OFFICE 27
MIAMI BEACH, FL 33139

FEI Number: 65-0865591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71ST STREET
MIAMI BEACH, FL 33141 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 () Delete
Name: POWER, ROSS
Address: 3701 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: WALLACK, DAVID
Address: 3701 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: FRANCIS, GREGG S
Address: 3701 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GRGG FRANCIS

MGR

03/12/2009

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