


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000002478**

POWERHOUSE PLUS, L.C.
2875 N.E. 191ST STREET, SUITE 500
AVENTURA FL 33180

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1a. Principal Place of Business Address
2875 N.E. 191ST STREET, SUIT
AVENTURA FL 33180

3. Date Organized or Qualified 10/29/1998	3a. State of Formation FL
4. FEI Number 59 - 3540543	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311
Arthur Breakstone
2875 NE 191 ST. Ste 500
Aventura, FL 33180

8. Name and Address of New Registered Agent/Office
Name
Arthur Breakstone
Street Address (P.O. Box Number is Not Acceptable)
500 2875 N.E. 191 ST.
Suite, Apt. #, etc.
Aventura
City
FL Zip Code
33180

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Arthur Breakstone

DATE

March 4, 1999

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BREAKSTONE, ARTHUR	2875 N.E. 191ST STREET, SU	AVENTURA FL
MGRM	BREAKSTONE, JULIE	2875 N.E. 191ST STREET, SU	AVENTURA FL

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****188.75 ****188.75

3-24-99

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Arthur Breakstone

3/12/99

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