

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002478

Entity Name: POWERHOUSE PLUS, L.C.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

7444 S.W. 47 AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

7444 S.W. 47 AVENUE
CORAL GABLES, FL 33143

FEI Number: 59-3540543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSTONE, ARTHUR
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BREAKSTONE, ARTHUR
7444 S.W. 47 AVE.
CORAL GABLES, FL 33143 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: ARTHUR BREAKSTONE

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BREAKSTONE, ARTHUR
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BREAKSTONE, JULIE
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREAKSTONE, ARTHUR
Address: 7444 S.W. 47 AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: BREAKSTONE, JULIE
Address: 7444 S.W. 47 AVE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR BREAKSTONE

MGRM

01/21/2005

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