

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002478

FILED
May 17, 2007
Secretary of State

Entity Name: POWERHOUSE PLUS, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3540543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: ARTHUR BREAKSTONE

MGR

05/17/2007

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