## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Aug 22, 2005 8:00 am Secretary of State **DOCUMENT # M04000005324** 07-20-2005 90066 045 \*\*\*\*55.00 POWERMINN 9090 LR. LLC Principal Place of Business Mailing Address 2295 CORPORATE BLVD., N.W., STE. 222 2295 CORPORATE BLVD., N.W., STE. 222 BOCA RATON, FL 33431 BOCA RATON, FL. 33431 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07122005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number 20-1949270 Not Applicable Ζip Country \$5.00 Additional Fee Required Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE MGRM TITI F Change Addition P Defeti SALIPA ENTERPRISES, INC. NAME HCVC, Ltd. NAME 20 COMMUNITY PLACE STREET ADDRESS STREET ADDRESS 2295 Corp. Blvd., N.W. Ste. 222 CITY-ST-ZIP MORRISTOWN, NJ 07960 CITY-ST-ZIP Boca Raton, FL 33431 TITLE Defete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ---TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete mie ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. 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 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.

INTED NAME OF EIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**