

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 18, 2009  
Secretary of State**

DOCUMENT# L02000001955

Entity Name: M-POWER MARKETING LLC

**Current Principal Place of Business:**

4024 NW 24TH TERRACE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4024 NW 24TH TERRACE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 38-3641573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRIEDMAN, MARC  
8634 NW 59 PLACE  
PARKLAND, FL 33067      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: VP      ( ) Delete  
Name: SILVER, JEFFREY H  
Address: 4024 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: PRES      ( ) Delete  
Name: SILVER, LISA M  
Address: 4024 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

**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: JEFFREY H. SILVER

V.P.

01/18/2009

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