

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001955

Entity Name: M-POWER MARKETING LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4024 NW 24TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

125 NW 13TH STREET
SUITE: B-7
BOCA RATON, FL 33432

Current Mailing Address:

4024 NW 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

125 NW 13TH STREET
SUITE: B-7
BOCA RATON, FL 33432

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
Name: SILVER, JEFFREY H
Address: 4024 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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

I hereby 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 SILVER

V.P

01/03/2012

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