

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046776

Entity Name: M - POWERED, L.L.C.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

7828 GOLF PARADISE WAY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

7828 GOLF PARADISE WAY
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-2826256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOUZA, JEFFERSON
2858 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET
311
MIAMI, FL 33131 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: MARTTI KALKAS

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MARTIN, STEVE W OFFICER
Address: 7828 GOLF PARADISE WAY
City-St-Zip: CLERMONT, FL 34711

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: STEVE MARTIN

MR

01/25/2011

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