

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057654

Entity Name: HIS POWER LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4061 NORTHWEST 5TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4061 NORTHWEST 5TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-3026432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: MATTHEWS, THOMAS G
Address: 4061 NORTHWEST 5TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: ST
Name: MATTHEWS, THOMAS G
Address: 4061 NORTHWEST 5TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: THOMAS G. MATTHEWS

MGR

02/16/2010

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