

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093769

FILED
Apr 12, 2010
Secretary of State

Entity Name: EMPOWERED, LLC

Current Principal Place of Business:

1255 MAYVIEW WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1255 MAYVIEW WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-4382691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ALLEN, KAYE
Address: 37-18 NORTHERN BLVD #409
City-St-Zip: LONG ISLAND CITY, NY 11101 US

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: KAYE ALLEN

MGR

04/12/2010

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