2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093769

Entity Name: EMPOWERED, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3440 HOLLYWOOD BLVD., STE. 415 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3440 HOLLYWOOD BLVD., STE. 415 HOLLYWOOD, FL 33021 US

FEI Number: 20-4382691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLEN, KAYE

Address: 1330 AVEUE OF THE AMERICAS SUITE 2300A

City-St-Zip: NEW YORK, NY 10019 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 Statues.

SIGNATURE: KAYE ALLEN MGR 04/17/2012