2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001012

Entity Name: EMPOWER REALTY, LLC

FILED Feb 13, 2007 Secretary of State

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

900 6TH STREET SUITE 31 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

900 6TH STREET SUITE 31 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DESNOYERS, JODY J
7441 CENTER BAY DRIVE
NORTH BAY VILLAGE, FL 33141 US

DESNOYERS, JODY J
5170 NE 2ND COURT
3
MIAMI, FL 33137 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: 02/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DESNOYERS, JODY
 Name:
 DESNOYERS, JODY

 Address:
 7441 CENTER BAY DRIVE
 Address:
 5170 NE 2ND COURT #3

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:
 MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JODY DESNOYERS P 02/13/2007