

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027390

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE POWER BEHIND THE PASSION, LLC

Current Principal Place of Business:

9284 SW 212 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9284 SW 212 TERRACE
MIAMI, FL 33189

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & VASALLO, P.L.
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO & VASALLO, PA
12394 SW 82 AVENUE
PINECREST, FL 33156 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: CHRISTOPHER D. VASALLO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSON, LINDA
Address: 9284 SW 212 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WILD, NICOLE
Address: 3745 NE 171 STREET, SUITE 62
City-St-Zip: MIAMI, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: NICOLE WILD

MGR

04/30/2008

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