

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060335

Entity Name: EMPOWERSOFT, LLC

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131

## New Principal Place of Business:

950 S. PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 33324

## Current Mailing Address:

C/O SAEZ & ASSOCIATES  
777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131

## New Mailing Address:

950 S. PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 33324

FEI Number: 98-0541012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAEZ, PEDRO P  
777 BRICKELL AVENUE, SUITE 950  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FARESE, GIUSEPPE  
950 S. PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 33324 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: GIUSEPPE FARESE

04/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FARESE, GIUSEPPE  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: ALCALA M., LEOPOLDO E  
Address: 777 BRICKELL AVENUE, SUITE 950  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FARESE, GIUSEPPE  
Address: 950 S. PINE ISLAND ROAD, SUITE A-150  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change ( ) Addition  
Name: ALCALA M., LEOPOLDO E  
Address: 950 S. PINE ISLAND ROAD, SUITE A-150  
City-St-Zip: PLANTATION, FL 33324

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: GIUSEPPE FARESE

MRG

04/14/2008

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