2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085795

Entity Name: THE POWER WITHIN, LLC.

FILED Feb 07, 2012 Secretary of State

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

3390 N. 40 STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3390 N. 40 STREET HOLLYWOOD, FL 33021

FEI Number: 26-0858262 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:

DAVIDSON, HILA 3390 N. 40 STREET HOLLYWOOD, FL 33021 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:
 DAVIDSON, HILA

 Address:
 3390 N. 40 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: HILA DAVIDSON MGR 02/07/2012