2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023326

Entity Name: EMPOWERED BY DESIGN LLC

FILED Jan 12, 2010 Secretary of State

Date

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

14017 KESTREL DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14017 KESTREL DRIVE ORLANDO, FL 32837

FEI Number: 26-2071333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROMERO, ANTHONY M 14017 KESTREL DRIVE ORLANDO, FL 32837 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMERO, ANTHONY M

Address: 14341 FREDRICKSBURG DRIVE UNIT 1019

City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: ROMERO, ABRAHAM Address: 14017 KESTREL DRIVE City-St-Zip: ORLANDO, FL 32837

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: ANTHONY M ROMERO MGRM 01/12/2010