

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076610

FILED
Mar 22, 2010
Secretary of State

Entity Name: PASSIONATE EMPOWERMENT, LLC

Current Principal Place of Business:

2513 NW 53RD STREET
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2513 NW 53RD STREET
TAMARAC, FL 33309 US

New Mailing Address:

8320 W SUNRISE BLVD
203
PLANTATION, FL 333225432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, GEORGE M
8320 WEST SUNRISE BLVD
203
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: MGRM
Name: HOLSTEIN, VANELICER M
Address: 2513 NW 53RD STREET
City-St-Zip: TAMARAC, FL 33309 US

Title: MGR
Name: HOLSTEIN, GEORGE M
Address: 2513 NW 53RD STREET
City-St-Zip: TAMARAC, FL 33309 US

Title: MGR
Name: HOLSTEIN, GERALD K
Address: 207 NW 100TH AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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 Statutes.

SIGNATURE: VANELICER HOLSTEIN

MGRM

03/22/2010

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