

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048107

FILED
Jan 25, 2012
Secretary of State

Entity Name: MPOWER PHILOSOPHY, LLC

Current Principal Place of Business:

1910 NE 41 STREET
OAKLAND PARK, FL 33308

New Principal Place of Business:

1910 NE 41 STREET
OAKLAND PARK, FL 33308 US

Current Mailing Address:

1910 NE 41 STREET
OAKLAND PARK, FL 33308

New Mailing Address:

1910 NE 41 STREET
OAKLAND PARK, FL 33308 US

FEI Number: 27-2253245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, MARILYN
1910 NE 41 STREET
OAKLAND PARK, FL 33308 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: PRES
Name: OLIVA, MARILYN
Address: 1910 NE 41 STREET
City-St-Zip: OAKLAND PARK, FL 33308 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: MARILYN OLIVA

PRES

01/25/2012

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