2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031574

Entity Name: EMPOWERMENT CONSORTIUM L.L.C.

FILED May 01, 2012 Secretary of State

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

9352 NUGENT TRAIL

WEST PALM BEACH, FL 33411 UN

Current Mailing Address: New Mailing Address:

9352 NUGENT TRAIL

WEST PALM BEACH, FL 33411 UN

FEI Number: 27-1922717 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:

DARRISAW, HUBERT S 9352 NUGENT TRAIL

WEST PALM BEACH, FL 33411 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: MGRM

Name: DARRISAW, HUBERT S Address: 9352 NUGENT TRAIL

City-St-Zip: WEST PALM BEACH, FL 33411 UN

Title: MGRM Name: LITTLE, JOHN A

Address: 2994 LAKEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021 UN

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: HUBERT S. DARRISAW MR 05/01/2012