

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 14, 2011
Secretary of State

Entity Name: EMPOWER MARKETING GROUP, LLC

Current Principal Place of Business:

224 S. COCONUT LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

224 S. COCONUT LANE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

224 S. COCONUT LANE
MIAMI BEACH, FL 33139

New Mailing Address:

224 S. COCONUT LANE
MIAMI BEACH, FL 33139 US

FEI Number: 27-3728965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARNICOLA, NICK
224 S. COCONUT LANE
MIAMI BEACH, FL 33139 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: ARRIVE BY TWENTY-FIVE, LLC
Address: 6300 WILSHIRE BLVD, #1400
City-St-Zip: LOS ANGELES, CA 90048 US

Title: MGRM
Name: BERRIER PUBLICATIONS, INC.
Address: 368 SW HARRISON PLACE
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGRM
Name: MANCHESTER-OAKLAND, LLC
Address: 19573 TANGLEWOOD CIRCLE
City-St-Zip: CLINTON TOWNSHIP, MI 48038 US

Title: MGRM
Name: M-POWER PATH, INC.
Address: 8710 CANOPY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: KIRTLEY GLOBAL ENTERPRISES, INC.
Address: 8216 HAMPTON LAKE LANE
City-St-Zip: JACKSONVILLE, FL 32256 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: NICK SARNICOLA

MGR

06/14/2011

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