

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108934

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMPOWER MARKETING GROUP, LLC

Current Principal Place of Business:

224 S. COCONUT LANE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3737 COLLINS AVE
PH 2
MIAMI BEACH, FL 33140 US

Current Mailing Address:

224 S. COCONUT LANE
MIAMI BEACH, FL 33139 US

New Mailing Address:

3737 COLLINS AVE
PH 2
MIAMI BEACH, FL 33140 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:

SARNICOLA, NICK
3737 COLLINS AVE
PH 2
MIAMI BEACH, FL 33140 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: NICKLAS SARNICOLA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRIVE BY TWENTY-FIVE, LLC
Address: 3737 COLLINS AVE PH 2
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: BARRIER 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: NICKLAS SARNICOLA

MGRM

04/30/2012

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