

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039869

FILED
Apr 13, 2012
Secretary of State

Entity Name: MPOWER PROJECT WELLNESS CENTER LLC

Current Principal Place of Business:

9301 NE 6TH AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9301 NE 6TH AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 45-4646121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, CHRISTOPHER
9301 NE 6TH AVENUE
MIAMI SHORES, FL 33138 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: MGR
Name: RUSSO, CHRISTOPHER
Address: 9301 NE 6TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: BAINS, MANNY
Address: 9301 NE 6TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

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: CHRISTOPHER RUSSO

MGR

04/13/2012

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