

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091317

FILED
Apr 30, 2012
Secretary of State

Entity Name: POWER IN HONOR HOLDINGS LLC

Current Principal Place of Business:

C/O SMITH AND VERBIT PL
9900 STIRLING ROAD, SUITE 303
COOPER CITY, FL 33024

New Principal Place of Business:

624 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

C/O SMITH AND VERBIT PL
9900 STIRLING ROAD, SUITE 303
COOPER CITY, FL 33024

New Mailing Address:

624 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 45-2941527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANK ESQ.
SMITH & VERBIT PL
9900 STIRLING ROAD, SUITE 303
COOPER CITY, FL 33024 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: ROBINSON, GLENN
Address: C/O SMITH & VERBIT, 9900 STIRLING RD. #303
City-St-Zip: COOPER CITY, FL 33024

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: GLENN ROBINSON

CEO

04/30/2012

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