

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000134005

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** POWERED UP DIGITAL MANAGEMENT, LLC

**Current Principal Place of Business:**

3826 WHITEHALL DR  
APT# 404  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

3826 WHITEHALL DR  
APT# 404  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 45-3916562      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROACH, JEFFREY  
3826 WHITEHALL DR  
APT# 404  
WEST PALM BEACH, FL 33401 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:** ROACH, JEFFREY  
**Address:** 3826 WHITEHALL DR, APT# 404  
**City-St-Zip:** WEST PALM BEACH, FL 33401 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: JEFFREY ROACH

MGRM

04/25/2012

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