

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000910

FILED
Apr 07, 2008
Secretary of State

Entity Name: LIBERTY POWER CORP, L.L.C.

Current Principal Place of Business:

800 W. CYPRESS CREEK RD., SUITE 330
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 W. CYPRESS CREEK RD., SUITE 330
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 81-0545785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: HERNANDEZ, DAVID
Address: 800 W. CYPRESS CREEK RD., SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: DAIRE, ALBERTO
Address: 800 W. CYPRESS CREEK RD., SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: HERNANDEZ, ELIEZER
Address: 800 W. CYPRESS CREEK RD., SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERTO DAIRE, BY: V.HAWK AS ATTY-IN-FACT

MGR

04/07/2008

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