

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000910

**FILED**  
**Apr 26, 2010**  
**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:**

1901 W. CYPRESS CREEK ROAD, SUITE 600  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

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

**New Mailing Address:**

1901 W. CYPRESS CREEK ROAD, SUITE 600  
FORT LAUDERDALE, FL 33309

**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  
**Name:** HERNANDEZ, DAVID  
**Address:** 1901 W. CYPRESS CREEK ROAD, SUITE 600  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

**Title:** MGR  
**Name:** DAIRE, ALBERTO  
**Address:** 1901 W. CYPRESS CREEK ROAD, SUITE 600  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

**Title:** MGR  
**Name:** HERNANDEZ, ELIEZER  
**Address:** 1901 W. CYPRESS CREEK ROAD, SUITE 600  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

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:** VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

MGR

04/26/2010

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