

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000910

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1901 W. CYPRESS CREEK ROAD, SUITE 600
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
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, ATTY IN FACT

MGR

04/19/2011

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