

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000056761

Entity Name: EMPOWER HOLDINGS, LLC

Current Principal Place of Business:

311 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

311 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

FEI Number: 46-2894581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, FRANCISCO J
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

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

Authorized Person(s) Detail :

Title MGRM
Name MAS, JUAN CARLOS
Address 311 LEUCADENDRA DRIVE
City-State-Zip: CORAL GABLES FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CARLOS MAS

MGRM

07/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date