2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000910

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

FILED Jan 11, 2016 **Secretary of State** CC6393880434

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 81-0545785 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

HERNANDEZ, DAVID DAIRE, ALBERTO Name Name

1901 W. CYPRESS CREEK ROAD, Address Address 1901 W. CYPRESS CREEK ROAD,

SUITE 600 SUITE 600

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR

Name HERNANDEZ, ELIEZER

1901 W. CYPRESS CREEK ROAD, Address

SUITE 600

SIGNATURE: HERNANDEZ, DAVID

FORT LAUDERDALE FL 33309 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/11/2016