

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000910

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

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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.

SIGNATURE: HERNANDEZ , ELIEZER

BY: MONICA GONZALEZ 05/01/2014
ATTORNEY IN FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date