

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121207

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNITED POWER, LLC

Current Principal Place of Business:

250 CATALONIA AVE.
SUITE 504
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVE.
SUITE 504
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIS VALLE, P.A.
150 S.E. 2ND AVE. SUITE 900
MIAMI, FL 33131 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 () Delete
Name: GONZALEZ, ANTONIO M
Address: 250 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ECHARRI, DANIEL
Address: 3031 SW 1TH STREET
City-St-Zip: MIAMI, FL 33315

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONIO GONZALEZ MGR 04/30/2008

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