

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121207

Entity Name: UNITED POWER, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7330 NW 12 ST, STE C-3
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7330 NW 12 ST, STE C-3
MIAMI, FL 33126

New Mailing Address:

7330 NW 12 ST, STE 203
MIAMI, FL 33126

FEI Number: 20-8925274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ANTONIO M. GONZALEZ
7330 NW 12TH STREET
SUITE 203
MIAMI, FL 33126 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: ANTONIO M. GONZALEZ

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, ANTONIO M
Address: 7330 NW 12TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: ECHARRI, DANIEL
Address: 7330 NW 12TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33126

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: ANTONIO M. GONZALEZ

MGR

05/03/2010

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