2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028888

Entity Name: TECNOPOWER, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SE. 2ND AVENUE, SUITE 1010 420 LINCOLN ROAD MIAMI, FL 33131 SUITE #365

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

150 SE. 2ND AVENUE, SUITE 1010 420 LINCOLN ROAD

MIAMI, FL 33131 SUITE #365

MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ. 150 SE. 2ND AVENUE, SUITE 1010 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROMANO, GIUSEPPE
 Name:

 Address:
 CORSO SICILIA 55
 Address:

 City-St-Zip:
 95131 CATANIA, ITALY, XX
 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: GIUSEPPE ROMANO MGR 04/30/2008