

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076506

FILED
Jun 01, 2007
Secretary of State

Entity Name: NEW POWER INTERNATIONAL BUSINESS, LLC

Current Principal Place of Business:

8056 NW 66TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

140 SW 12TH STREET
SUITE 30
MIAMI, FL 33130 US

Current Mailing Address:

140 SW 12TH STREET
SUITE 30
MIAMI, FL 33130 US

New Mailing Address:

2866 SW 176TH TERRACE
MIRAMAR, FL 330295557 US

FEI Number: 20-3250877 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:

UGANDO & ASSOCIATES, INC.
2866 SW 176TH TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

UGANDO & ASSOCIATES, INC.
2866 SW 176TH TERR
MIRAMAR, FL 330295557 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:

06/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTILLAN TAFUR, BLANCA ESTELA MGRM
Address: AV. SAN BORJA SUR 949-701
City-St-Zip: SAN BORJA SUR, LIMA, NA PERU PE

Title: VP () Delete
Name: PAIMA, JULIA H VP
Address: 3 LOWREY LANE
City-St-Zip: FLEMINGTON, NJ 08822 US

Title: D () Delete
Name: SANTILLAN TAFUR, JESUCITA MEMBER
Address: CALLE MENDELSON 290-302
City-St-Zip: LIMA, NA PERU PE

Title: D () Delete
Name: SANTILLAN, JERY S G MEMBER
Address: SAN FRUCTUOSO 133-135, 2DA TERCERA
City-St-Zip: BARCELONA, ES E-8004 ES

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTILLAN TAFUR, BLANCA ESTELA MGRMP
Address: AV. SAN BORJA SUR 949-701
City-St-Zip: SAN BORJA SUR, LIMA, NA PERU PE

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

Title: DM (X) Change () Addition
Name: SANTILLAN TAFUR, JESUCITA MEMBER
Address: CALLE MENDELSON 290-302
City-St-Zip: LIMA, NA PERU PE

Title: DM (X) Change () Addition
Name: SANTILLAN, JERY S G MEMBER
Address: SAN FRUCTUOSO 133-135, 2DA TERCERA
City-St-Zip: BARCELONA, ES E-8004 ES

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: UGANDO & ASSOCIATES, INC

RA

06/01/2007

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