

# **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