

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049928

Entity Name: GRUPO INPOWER, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0512279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTOLINI, ENNIO
2525 SW 3 AVE #1007
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BERTOLINI, ENNIO
2525 SW 3 AVE
1007
MIAMI, FL 33129 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BERTOLINI, ENNIO
Address: 2525 SW 3 AVE #1007
City-St-Zip: MIAMI, FL 33129

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: ENNIO BERTOLINI

PRES

01/11/2010

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