

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049928

Entity Name: GRUPO INPOWER, LLC

FILED
Jan 04, 2012
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:

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:

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

Title: MGR
Name: IGLESIAS, NORMA
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

01/04/2012

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