

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064279

Entity Name: G POWER, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1736 BANYAN DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

50B WEST COWLES STREET
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-2912157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKOV, ALEXANDR V
1156 BAINE RD
VENICE, FL 34292 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: MGR
Name: IGOLNIKOV, IGOR
Address: 1736 BANYAN DR
City-St-Zip: VENICE, FL 34293

Title: MGRM
Name: POPKOV, ALEXANDR V
Address: 1156 BAINE RD
City-St-Zip: VENICE, FL 34292

Title: MRGM
Name: POPKOV, TAISA
Address: 1156 BAINE RD
City-St-Zip: VENICE, FL 34292

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: IGOR IGOLNIKOV

MGR

04/28/2011

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