

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026293

Entity Name: GREEN POWER, LLC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1387 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1387 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-4477289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RODRIGO
1387 NE 179 STREET
NORTH MIAMI BEACH, FL 33162 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: MGRM
Name: BERNSTEIN, RODRIGO
Address: 1387 NE 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: ARIZA, IDA S
Address: 1387 NE 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: RODRIGO BERNSTEIN

MGRM

04/10/2011

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