

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058743

Entity Name: GOULD POWERS, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1102 4TH AVENUE NORTH
UNIT 4
LAKE WORTH, FL 33460

New Principal Place of Business:

17890 NE 31 COURT
3314
AVENTURA, FL 33160

Current Mailing Address:

509 SW 16TH STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

17890 NE 31 COURT
3314
AVENTURA, FL 33160

FEI Number: 27-2758997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOULD, MICHAEL
509 SW 16TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GOULD, MICHAEL
17890 NE 31 COURT
3314
AVENTURA, FL 33160 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: MICHAEL GOULD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: CLASE, DEBORAH
Address: 17890 NE 31 COURT, #3314
City-St-Zip: AVENTURA, FL 33160

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: DEBORAH CLASE

MGR

04/29/2011

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