

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000314

FILED
Apr 26, 2010
Secretary of State

Entity Name: DD DISTRIBUTION & MARKETING LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD., #901
MIAMI, FL 33180

New Principal Place of Business:

1602 ALTON ROAD
#519
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20533 BISCAYNE BLVD., #901
MIAMI, FL 33180

New Mailing Address:

1602 ALTON ROAD
#519
MIAMI BEACH, FL 33139 US

FEI Number: 74-3221366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKOVIC, SHANE
20533 BISCAYNE BLVD., #901
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BALLWEBER, GUENTHER
1602 ALTON ROAD
#519
MIAMI, FL 33139 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: GUENTHER BALLWEBER

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: G-POWER GOOD POWER INC.
Address: 201 ALHAMBRA CIRCLE SUITE 901, C/O C. LLAN
City-St-Zip: CORAL GABLES, FLORIDA, FL 33134 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: G-POWER GOOD POWER INC.

MGRM

04/26/2010

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