

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000314

FILED
Jan 26, 2011
Secretary of State

Entity Name: DD DISTRIBUTION & MARKETING LLC

Current Principal Place of Business:

1602 ALTON ROAD
#519
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
#519
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 74-3221366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/26/2011

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