

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026228

FILED  
Aug 04, 2007  
Secretary of State

Entity Name: LEAN PRODUCTIVITY SOLUTIONS, L.L.C.

**Current Principal Place of Business:**

14650 S.W. 93RD LANE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14650 S.W. 93RD LANE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 61-1428656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DA COSTA, STACY M  
14650 S.W. 93RD LANE  
MIAMI, FL 33186      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      ( ) Delete  
Name: DA COSTA, STACY M  
Address: 14650 S.W. 93RD LANE  
City-St-Zip: MIAMI, FL 33186

Title: MGR      ( ) Delete  
Name: NUNEZ, GESSEL R  
Address: 12385 S.W. 154TH TERRACE  
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR      (X) Delete  
Name: NUNEZ, GESSEL R  
Address: 14650 SW 93RD LN  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: NUNEZ, GESSEL R  
Address: 14650 SW 93RD LN  
City-St-Zip: MIAMI, FL 33186

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STACY M. DA COSTA

MS.

08/04/2007

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