

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 26, 2006
Secretary of State**

DOCUMENT# L05000035058

Entity Name: ELECTROPNEUMATIC JACK, LLC

Current Principal Place of Business:

19632 SW 136 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19632 SW 136 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 32-0158635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANIA, MARTINEZ
19632 SW 136 AVE
MIAMI, FL 33177 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 () Delete
Name: PORTILLO, PEDRO
Address: 2305 W. 66TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: PORTILLO, ROBERTO A
Address: 19632 S.W. 136 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: MELANIA, MARTINEZ
Address: 19632 SW 136 AVE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: ROLY, BARRUETA
Address: 921 SE 6 PLACE
City-St-Zip: MIAMI, FL 33010

Title: MGRM () Delete
Name: LACAYO, EDGAR A
Address: 710 N.W. 11 PLACE, APT. 7
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM () Change (X) Addition
Name: YU, WANG
Address: 17369 KEVIN DRIVE
City-St-Zip: MEADVILLE, PA 16335

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR A LACAYO

MGRM

12/26/2006

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