

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001131

FILED
Jul 11, 2008
Secretary of State

Entity Name: PROPULSION TECHNOLOGIES INTERNATIONAL, LLC

Current Principal Place of Business:

8050 N.W. 31ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8050 N.W. 31ST STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1127945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DOMEON, ALAIN CEO
Address: 8050 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: FIOT, MICHEL CFO
Address: 8050 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUCKNER, RICHARD GM
Address: 8050 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

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: RICHARD LAUCKNER

GM

07/11/2008

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