

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004406

FILED
Apr 22, 2010
Secretary of State

Entity Name: STOLLE MACHINERY COMPANY, LLC

Current Principal Place of Business:

6949 SOUTH POTOMAC STREET
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

6949 SOUTH POTOMAC STREET
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 77-0616243

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: MGR
Name: CAN MACHINERY HOLDINGS, INC
Address: 280 PARK AVE, 11TH FLOOR EAST
City-St-Zip: NEW YORK, NY 10017

Title: MR
Name: GROETSCH, DAVID W CEO
Address: 6949 S. POTOMAC ST.
City-St-Zip: CENTENNIAL, CO 80112

Title: MR
Name: RANDALL, KEITH G CFO
Address: 6949 S. POTOMAC ST
City-St-Zip: CENTENNIAL, CO 80112

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: KEITH G RANDALL

CFO

04/22/2010

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