

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# L02000004992

Entity Name: INSTALTRONIC LLC

Current Principal Place of Business:

CALLE 2 NRO. 366 (39 Y 40)
(1900) LA PLATA, BA
ARGENTINA, XX

New Principal Place of Business:

CALLE 2 NRO. 366 (39 Y 40)
LA PLATA, BA ARGENTINA XX

Current Mailing Address:

CALLE 2 NRO. 366 (39 Y 40)
(1900) LA PLATA, BA
ARGENTINA, XX

New Mailing Address:

CALLE 2 NRO. 366 (39 Y 40)
LA PLATA, BA ARGENTINA XX

FEI Number: 48-0374778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBACH, NINA R
10651 NE 11TH CT.
MIAMI SHORES, FL 33138 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: CITARELLA, JULIO
Address: CALLE 35, NRO 916 (13 Y 14)
City-St-Zip: (1900)LA PLATA, BA ARGENTINA, XX

ADDITIONS/CHANGES:

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: JULIO CITARELLA

MGRM

04/15/2009

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