

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007757

FILED
Jan 04, 2008
Secretary of State

Entity Name: ALUMINUM POWDER COATING L.C.

Current Principal Place of Business:

16100 NW 49 AVE
MIAMI, FL 33014

New Principal Place of Business:

16100 NW 49 AVE
MIAMI, FL 33014 US

Current Mailing Address:

16200 NW 49 AVE
MIAMI, FL 33014

New Mailing Address:

16200 NW 49 AVE
MIAMI, FL 33014 US

FEI Number: 03-0435187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ
8030 PETERS ROAD
BLDG D SUITE 104
PLANTATION, FL 33324 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: BUZZELLA, MICHAEL J
Address: 16200 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUZZELLA, MICHAEL J
Address: 16200 NW 49 AVE
City-St-Zip: MIAMI, FL 33014 US

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: MICHAEL J. BUZZELLA

MGR

01/04/2008

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