2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007757

Entity Name: ALUMINUM POWDER COATING L.C.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16100 NW 49 AVE MIAMI, FL 33014 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, THEODORE J ESQ 8030 PETERS ROAD BLDG D SUITE 104 PLANTATION, FL 33324 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUZZELLA, MICHAEL J
 Name:

 Address:
 16200 NW 49 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33014 US
 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: MICHAEL J. BUZZELLA MGR 03/19/2009