

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014063

FILED
Jan 05, 2007
Secretary of State

Entity Name: FLORIDA POWER & WELDING INTERNATIONAL, LLC

Current Principal Place of Business:

2237 WEST 77TH ST.
HIALEAH, FL 33018

New Principal Place of Business:

2237 WEST 77TH ST.
HIALEAH, FL 33016

Current Mailing Address:

2237 WEST 77TH ST.
HIALEAH, FL 33018

New Mailing Address:

2237 WEST 77TH ST.
HIALEAH, FL 33016

FEI Number: 01-0712475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANARO, MARIO
3130 W 84TH ST UNIT 4
HIALEAH, FL 330184907 US

Name and Address of New Registered Agent:

LANARO, MARIO
2237 WEST 77TH STREET
HIALEAH, FL 33016 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANARO, MARIO
Address: 16797 NW 20TH ST
City-St-Zip: PEMBROKE PINES, FL 330282013

Title: MGR () Delete
Name: LANARO, RICCARDO
Address: 949 MARINA DR
City-St-Zip: WESTON, FL 333272124

Title: MGR () Delete
Name: LANARO, LEONARDO
Address: 450 ALTON RD APT 2408
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO LANARO

MGR

01/05/2007

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