2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014063

City-St-Zip:

MIAMI BEACH, FL 33139

Entity Name: FLORIDA POWER & WELDING INTERNATIONAL, LLC

FILED Jan 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2237 WEST 77TH ST. HIALEAH, FL 33016 **Current Mailing Address: 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: Name and Address of New Registered Agent: LANARO, MARIO 2237 WEST 77TH STREET HIALEAH, FL 33016 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: MGR Title: () Change () Addition () Delete LANARO, MARIO Name: Name: Address: 16797 NW 20TH ST Address: City-St-Zip: PEMBROKE PINES, FL 330282013 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LANARO, RICCARDO Name: Address: 949 MARINA DR Address: City-St-Zip: WESTON, FL 333272124 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition LANARO, LEONARDO Name: LANARO, LEONARDO Name: 11 ISLAND AVENUE # 1908 Address: 450 ALTON RD APT 2408 Address:

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.

City-St-Zip:

MIAMI BEACH, FL 33139

SIGNATURE: LEONARDO LANARO MGR 01/07/2008