

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014063

FILED
Jan 06, 2009
Secretary of State

Entity Name: FLORIDA POWER & WELDING INTERNATIONAL, LLC

Current Principal Place of Business:

2237 WEST 77TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2237 WEST 77TH ST.
HIALEAH, FL 33016

New Mailing Address:

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
2237 WEST 77TH STREET
HIALEAH, FL 33016 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: 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: 11 ISLAND AVENUE # 1908
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 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

MGRM

01/06/2009

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