2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031380

Entity Name: FLUID POWER TECHNOLOGY INTERNATIONAL, LLC

FILED Jan 30, 2008 Secretary of State

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

9383-9385 NW 13 STREET MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

FLUID POWER TECHNOLOGY .V23 MUN:4476 PO BOX 025352 ,MIAMI,FL 33102-5352 MIAMI, FL 33102

FEI Number: 55-0857365 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:

WAGONER, LIZETTE M CPA 1101 BANKS ROSE CT US CELEBRATION, FL 34747

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete VASQUEZ, JULIO PRES Name:

Address: FLUID POWER TECHNOLOGY .V23 MUN:4476

City-St-Zip: PO BOX 025352 ,MIAMI, FL 33102

Title: MGR () Delete

Name: KEDZO, JOSIP VICEPRE

Address: City-St-Zip:

FLUID POWER TECHNOLOGY .V23 MUN:4476 PO BOX 025352 ,MIAMI, FL 33102

Title: (X) Change () Addition

SEIJAS, URSICINO PRES Name:

Address: FLUID POWER TECHNOLOGY .V23 MUN:4476

City-St-Zip: PO BOX 025352 ,MIAMI, FL 33102

Title: (X) Change () Addition

Name: KEDZO, NIKOLA VICEPRE

Address: FLUID POWER TECHNOLOGY .V23 MUN:4476

City-St-Zip: PO BOX 025352 ,MIAMI, FL 33102

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: NIKOLA KEDZO 01/30/2008