

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031380

FILED
Apr 01, 2009
Secretary of State

Entity Name: FLUID POWER TECHNOLOGY INTERNATIONAL, LLC

Current Principal Place of Business:

9383-9385 NW 13 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0857365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAGONER, LIZETTE M CPA
1101 BANKS ROSE CT
CELEBRATION, FL 34747 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: SEIJAS, URSICINO PRES
Address: FLUID POWER TECHNOLOGY .V23 MUN:4476
City-St-Zip: PO BOX 025352 ,MIAMI, FL 33102

Title: MGR () Delete
Name: KEDZO, NIKOLA VICEPRE
Address: FLUID POWER TECHNOLOGY .V23 MUN:4476
City-St-Zip: PO BOX 025352 ,MIAMI, FL 33102

ADDITIONS/CHANGES:

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: NIKOLA KEDZO

VP

04/01/2009

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