

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031380

FILED
Mar 23, 2011
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:

9383-9385 NW 13 STREET
FLUID POWER TECHNOLOGY .V23 MUN:4476
MIAMI, FL 33172

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 (X)**

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:

WAGONER, LIZETTE M CPA
1101 BANKS ROSE CT
FLUID POWER TECHNOLOGY .V23 MUN:4476
CELEBRATION, FL 34747 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEIJAS, URSICINO PRES
Address: FLUID POWER TECHNOLOGY .V23 MUN:4476
City-St-Zip: PO BOX 025352 ,MIAMI, FL 33102

Title: MGR
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 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

03/23/2011

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