

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005693

FILED
Apr 01, 2009
Secretary of State

Entity Name: WIRE MESH SALES LLC

Current Principal Place of Business:

4034 FAYE ROAD
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2223 OAK STREET, SUITE 711
JACKSONVILLE, FL 32204

New Mailing Address:

4034 FAYE ROAD
JACKSONVILLE, FL 32204

FEI Number: 20-0669473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARTHUR ESQUIRE
2223 OAK STREET, SUITE 711
JACKSONVILLE, FL 32204 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: MGRM () Delete
Name: IGNACIO SALA, JOSE
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM () Delete
Name: CARLOS SALA, JUAN
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: PRES () Delete
Name: BARRENECHEA, LUIS
Address: 862 CORSICA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM (X) Delete
Name: BARRENECHEA, RAFAEL
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM (X) Delete
Name: BARRENECHEA, JORDI
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRENECHEA, JORDI
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: MGRM (X) Change () Addition
Name: BARRENECHEA, RAFAEL
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: LUIS BARRENECHEA

PRE

04/01/2009

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