

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056466

FILED
Feb 05, 2009
Secretary of State

Entity Name: GLOBAL FILTRATION TECHNOLOGIES, LLC

Current Principal Place of Business:

1031 IVES DAIRY RD
STE 228
MIAMI, FL 33179

New Principal Place of Business:

14375 SW 120TH STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 025685 VLN 82168
MIAMI, FL 33102

New Mailing Address:

14375 SW 120TH STREET
SUITE 102
MIAMI, FL 33186

FEI Number: 20-1429302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATILANO, CLAUDIO
8404 S.W. 208 STREET
MIAMI, FL 33189 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: ATILANO, REINALDO J
Address: 8404 SW 208 STREET
City-St-Zip: MIAMI, FL 33189

Title: MGR () Delete
Name: COLMENARES, CARLA
Address: 8404 SW 208 ST
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATILANO, REINALDO J
Address: 15403 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

Title: MGR (X) Change () Addition
Name: COLMENARES, CARLA
Address: 15403 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

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: REINALDO ATILANO

MGR

02/05/2009

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