

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067742

Entity Name: FERROSERVICE, L.L.C.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 47-0953685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBINSTEIN, JEFFREY
1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: KRAMPLA, MILAN
Address: NAD ZAMECNICI 18/2777 150 00 PRAHA 5
City-St-Zip: CZECH REPUBLIC,

Title: MGRM () Delete
Name: HAJEK, JAROSLAV
Address: CHRPOVA 261/ 252 43 PRUHONICE
City-St-Zip: CZECH REPUBLIC,

Title: MGRM () Delete
Name: DOUBEK, JAN
Address: MYSLIKOVA 23/174 110 00 PRAHA 1
City-St-Zip: CZECH REPUBLIC,

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: MILAN KRAMPLA

MGRM

05/10/2005

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