

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067742

Entity Name: FERROSERVICE, L.L.C.

FILED  
Jun 06, 2008  
Secretary of State

## Current Principal Place of Business:

1428 BRICKELL AVENUE, PENTHOUSE  
MIAMI, FL 33131

## New Principal Place of Business:

18001 OLD CUTLER ROAD  
SUITE # 600  
PALMETTO BAY, FL 33157 US

## Current Mailing Address:

1428 BRICKELL AVENUE, PENTHOUSE  
MIAMI, FL 33131

## New Mailing Address:

18001 OLD CUTLER ROAD  
SUITE # 600  
PALMETTO BAY, FL 33157 US

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:

RUBINSTEIN, JEFFREY  
18001 OLD CUTLER ROAD  
# 600  
PALMETTO BAY, FL 33157 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:

06/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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 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: JEFFREY RUBINSTEIN, REG. AGENT

R A

06/06/2008

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