

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071818

FILED
Mar 25, 2008
Secretary of State

Entity Name: MIAMI INDUSTRIAL SUPPLY, LLC

Current Principal Place of Business:

8050 N.W. 64TH STREET
BAY #3
MIAMI, FL 33166

New Principal Place of Business:

8890 S.W. 97 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

8050 N.W. 64 TH STREET
BAY #3
MIAMI, FL 33166

New Mailing Address:

8890 S.W. 97 TERRACE
MIAMI, FL 33176 US

FEI Number: 20-4354663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AURORA
8890 S.W. 97 TERRACE
MIAMI, FL 33176 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: SANDOVAL, JORGE LUIS
Address: 8050 NW 64 ST BAY # 3
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDOVAL, JORGE LUIS
Address: URB. LA CORNIZA, CALLE STO. DOMINGO, #14
City-St-Zip: PTO. ORDAZ, BOLIVAR, BO 8050 VE

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: JORGE SANDOVAL

MGR

03/25/2008

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