

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083387

FILED
Feb 15, 2008
Secretary of State

Entity Name: F.R. COMPONENTS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

7882 NW 55TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7882 NW 55TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1894123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, RODOBEL
7882 NW 55TH STREET
MIAMI, FL 33166 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: CARDOSO, RODOBEL
Address: 10843 SW 34TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: FALK, CARLOS GABRIEL
Address: EVA PERSON 436 TEMPERLEY
City-St-Zip: BUENOS AIRES, ARGENTINA 1834,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDOSO, RODOBEL
Address: 8550 SW 27TH LANE
City-St-Zip: MIAMI, FL 33155

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: RODOBEL CARDOSO

MGRM

02/15/2008

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