

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047713

FILED
Jan 30, 2008
Secretary of State

Entity Name: FORTREX STRUCTURES LLC

Current Principal Place of Business:

9793 NW 91ST COURT
MEDLEY, FL 33178

New Principal Place of Business:

8150 NW 90 STREET
MEDLEY, FL 33166

Current Mailing Address:

PO BOX 970857
MIAMI, FL 33197

New Mailing Address:

FEI Number: 20-2836262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, IGNACIO
20310 SW 92 AVENUE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PEREZ, IGNACIO
8150 NW 90 STREET
MEDLEY, FL 33166 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:

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, IGNACIO
Address: PO BOX 970857
City-St-Zip: MIAMI, FL 33197

Title: MGRM () Delete
Name: PEREZ, ALAIN
Address: 9793 NW 91ST COURT
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: PEREZ, ELIZABETH
Address: 9793 NW 91ST COURT
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: PEREZ, BELKYS
Address: 9793 NW 91ST COURT
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: GONZALEZ-NAVIA, JOSE
Address: PO BOX 970667
City-St-Zip: MIAMI, FL 33197

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PEREZ, ALAIN
Address: P.O. BOX 970857
City-St-Zip: MIAMI, FL 33197

Title: MGRM (X) Change () Addition
Name: PEREZ, ELIZABETH
Address: P.O. BOX 970857
City-St-Zip: MIAMI, FL 33197

Title: MGRM (X) Change () Addition
Name: PEREZ, BELKYS
Address: P.O. BOX 970857
City-St-Zip: MIAMI, FL 33197

Title: MGRM (X) Change () Addition
Name: GONZALEZ-NAVIA, JOSE
Address: PO BOX 970857
City-St-Zip: MIAMI, FL 33197

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: ELIZABETH PEREZ

MGRM

01/30/2008

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