

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047713

FILED
Apr 26, 2010
Secretary of State

Entity Name: FORTREX STRUCTURES LLC

Current Principal Place of Business:

8150 NW 90 STREET
MEDLEY, FL 33166

New Principal Place of Business:

8150-B NW 90 STREET
MEDLEY, FL 33166

Current Mailing Address:

PO BOX 970857
MIAMI, FL 33197

New Mailing Address:

8150-B NW 90 STREET
MEDLEY, FL 33166

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
8150 NW 90 STREET
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, BELKYS
8150-B 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: BELKYS PEREZ

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, BARBARA
Address: 8150-B NW 90 STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGRM
Name: PEREZ, ALAIN
Address: 8150-B NW 90 STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGRM
Name: PEREZ, BELKYS
Address: 8150-B NW 90 STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGRM
Name: GONZALEZ-NAVIA, JOSE
Address: 8150-B NW 90 STREET
City-St-Zip: MEDLEY, FL 33166

I hereby 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: BELKYS PEREZ

CFO

04/26/2010

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