

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117617

FILED
Apr 29, 2008
Secretary of State

Entity Name: MENNA METAL WELDING & CONSTRUCTION LLC

Current Principal Place of Business:

3190 EAST 11 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3190 EAST 11 AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-3983005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDANIA, MORALEJO
630 NE 15 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MENNA, DARIO F
2527 SW 2 ST
MIAMI, FL 33135 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: DARIO MENNA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENNA, DARIO F
Address: 3190 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENNA, DARIO F
Address: 2527 SW 2 ST
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Change (X) Addition
Name: CASAS, FLOR P
Address: 399 E SHERIDAN ST 202
City-St-Zip: DANIA, FL 33004

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: DARIO MENNA

MGR

04/29/2008

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