

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032143

FILED
May 01, 2008
Secretary of State

Entity Name: BATTLESHARK INDUSTRIES, LLC

Current Principal Place of Business:

1001 PARK CENTRE BLVD
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1001 PARK CENTRE BLVD
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERAFINI, ANDRE
916 JOHNSON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SERAFINI, ANDRE
11420 WAYNE DRIVE
COOPER CITY, FL 33026 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERAFINI, ANDRE
Address: 1001 PARK CENTRE BLVD
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERAFINI, ANDRE
Address: 1001 PARK CENTRE BLVD
City-St-Zip: MIAMI GARDENS, FL 33169

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: STEPHANIE ROESINK

MGR

05/01/2008

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