2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051733

Title:

Name:

Title:

Name:

Address:

Address:

City-St-Zip:

Entity Name: INDUSTRIAL HIGH PERFORMANCE LLC

() Delete

() Delete

FILED Apr 01, 2008 Secretary of State

| Current Pi | rincipal Place | of Business: | New Princ | New Principal Place of Business: | | |
|---|--|----------------------------------|--|--|--|--|
| 11037 NW 122ND ST. MEDLEY, FL 33178 | | | SUITE 1 | 11801 NW 100TH RD SUITE 1 MEDLEY, FL 33178 | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 11037 NW 122ND ST. MEDLEY, FL 33178 | | | 11801 NW 100TH RD SUITE 1 MEDLEY, FL 33178 | | | |
| FEI Number: 22-3931956 FEI Number Applied For () | | FEI Number Not Applicable () | | Certificate of Status Desired (X) | | |
| Name and | Address of C | Current Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| 1840 SW 2 4TH FLOO | | Α. | | | | |
| | named entity of Florida. | submits this statement for the p | urpose of changing i | its registere | ed office or registered agent, or both | |
| SIGNATUR | RE: | | | | | |
| | Electror | nic Signature of Registered Age | nt | | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/ | ADDITIONS/CHANGES: | | |
| Title: Name: Address: City-St-Zip: | MGR (YANES, MARC 11037 NW 122 MEDLEY, FL 3 | ND ST. | Title: Name: Address: City-St-Zip: | MGR YANES, MA 11801 NW MEDLEY, F | 100TH RD, SUITE 1 | |

Title:

Name:

Title:

Name:

Address:

Address:

City-St-Zip:

MGR

MGR

TRUJILLO, ANGEL

15050 SW 54TH ST.

MIRAMAR, FL 33027

15050 SW 54TH ST.

RODRIGUEZ, JOSEFINA

() Change (X) Addition

() Change (X) Addition

City-St-Zip: City-St-Zip: MIRAMAR, FL 33027

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: MARCOS YANES MGR 04/01/2008