

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082400

FILED
Jan 25, 2008
Secretary of State

Entity Name: PRIMOTECNICA AMERICA, LLC

Current Principal Place of Business:

SAMPLE COMMONS 2501 N.W. 34TH PLACE
UNIT B-30
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

SAMPLE COMMONS 2501 N.W. 34TH PLACE
UNIT B-30
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-5422373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCY, PATRICIO
6970 TURTLEMOUND RD.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LUCY, PATRICIO M RA
6970 TURTLEMOUND RD.
NEW SMYRNA BEACH, FL 32169 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: LUCY PATRICIO

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BEEN, CAROLA
Address: SAMPLE COMMONS 2501 N.W. 34TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BEEN, CAROLA M MGRM
Address: SAMPLE COMMONS 2501 N.W. 34TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064

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: CAROLA BEEN

MGRM

01/25/2008

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