2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105851

FIBERAND, INC.

1452 NW 78TH AVE.

DORAL, FL 33126

Name:

Address:

City-St-Zip:

Entity Name: FIBERAND ENERGY TECHNOLOGIES, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1452 NW 78TH AVE. DORAL, FL 33126 **Current Mailing Address: New Mailing Address:** 1452 NW 78TH AVE. DORAL, FL 33126 FEI Number: 41-2218321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELIAS, JR., GEORGE MR. 777 BŔICKELL AVENUE MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

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: ALBERT S. ELIAS MGRM 04/30/2009