

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008152

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: UNICLIMA INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

8526 N.W. 107TH PSGE #3  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

8526 N.W. 107TH PSGE #3  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 20-8313985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR ( ) Delete  
Name: FRANCO TACHER, ALBERTO  
Address: AV CAMURY, ED. DORAMIL, PH 2A, LOS CHORROS  
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR ( ) Delete  
Name: BENTOLILA SONEGO, BENJAMIN M  
Address: AV SUCREY, ED. PORT LOS CHORROS,5, APT. 5A  
City-St-Zip: DOS CAMINOS,CARACAS,VENZUELA,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRANCO TACHER, ALBERTO  
Address: 8526 N.W. 107TH PSGE #3  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: BENTOLILA SONEGO, BENJAMIN M  
Address: 8526 N.W. 107TH PSGE #3  
City-St-Zip: DORAL, FL 33178

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: BENJAMIN M BENTOLILA SONEGO

MGRM

04/11/2008

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