

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000023787

**FILED**  
**May 20, 2009**  
**Secretary of State****Entity Name:** DEMAD INDUSTRIES, LLC**Current Principal Place of Business:**4739 NW 72ND AVE.  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**4739 NW 72ND AVE.  
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 77-0672835**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PREXL, ADAM E  
7000 NW 94TH TER  
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**BELLAVANCE, MICHEL  
17058 NW 15TH ST  
PEMBROKE PINES, FL 33028 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: MICHEL BELLAVANCE

05/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PREXL, ADAM E  
Address: 7000 NW 94TH TER  
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM ( ) Delete  
Name: ROMAN, MANUEL  
Address: CALLE A N44-101 Y LOS NARANJOS  
City-St-Zip: QUITO, PH 00000 EC

Title: MGRM (X) Delete  
Name: ROMAN, DENIS  
Address: 43 CHEMIN DE FOND ROSE  
City-St-Zip: CALUIRE, RH 69300 FR

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BELLAVANCE, MICHEL  
Address: 17058 NW 15TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM (X) Change ( ) Addition  
Name: ROMAN, DENIS  
Address: 43 CHEMIN DE FOND ROSE  
City-St-Zip: CALUIRE, RH 69300 FR

Title: ( ) Change ( ) Addition  
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: MICHEL BELLAVANCE

MGRM

05/20/2009

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