

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024598

Entity Name: WIRECO LLC

FILED  
Jul 13, 2008  
Secretary of State

## Current Principal Place of Business:

21188 BELLCHASSE COURT  
BOCA RATON, FL 33433

## New Principal Place of Business:

21000 BOCA RIO RD  
A6  
BOCA RATON, FL 33433

## Current Mailing Address:

21188 BELLCHASSE COURT  
BOCA RATON, FL 33433

## New Mailing Address:

21188 BELLECHASSE COURT  
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRANT, SIDNEY  
21188 BELLCHASSE COURT  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GRANT, SIDNEY  
21188 BELLECHASSE COURT  
BOCA RATON, FL 33433 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:

07/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: GRANT, STACY J  
Address: 21188 BELLECHASSE CT  
City-St-Zip: BOCA RATON, FL 33433 US

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: STACY JO GRANT

MGR

07/13/2008

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