

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036334

FILED
Apr 28, 2008
Secretary of State

Entity Name: INDUSTRIAL SOLUTIONS, LLC

Current Principal Place of Business:

8000 NW 37 STREET
BAY # 8
MIAMI, FL 33147 US

New Principal Place of Business:

8000 NW 37 AVE
BAY # 8
MIAMI, FL 33147 US

Current Mailing Address:

8000 NW 37 STREET
BAY # 8
MIAMI, FL 33147 US

New Mailing Address:

8000 NW 37 AVE.
BAY # 8
MIAMI, FL 33147 US

FEI Number: 20-8807868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ELISEO
8000 NW 37 STREET
BAY # 8
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

RUIZ, ELISEO
8000 NW 37 AVE
BAY # 8
MIAMI, FL 33147 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, ELISEO
Address: 8000 NW 37 STREET BAY # 8
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, ELISEO
Address: 8000 NW 37 AVE. BAY # 8
City-St-Zip: MIAMI, FL 33147 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: ELISEO RUIZ

MR

04/28/2008

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