

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075697

FILED
Apr 21, 2008
Secretary of State

Entity Name: NEKEN COATING TECHNOLOGIES, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

18640 SW 104 AVE
2ND FLOOR
MIAMI, FL 33157

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

18640 SW 104 AVE
2ND FLOOR
MIAMI, FL 33157

FEI Number: 26-0629214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE, SUITE 900
ROTH, ROUSSO & KATSMAN, LLP
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARAOS, KARLA A
18640 SW 104 AVE
2ND FLOOR
MIAMI, FL 33157 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: KARLA ARAOS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDUARDO R. ARAOS E.,
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: KARLA K. ARAOS B.,
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: NORMAN E. BORSTEN R.,
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAOS, EDUARDO R
Address: 18640 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: BORSTEN, NORMAN
Address: 18640 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

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: NORMAN BORSTEN

MR.

04/21/2008

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