

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080539

FILED
Apr 23, 2008
Secretary of State

Entity Name: FEDERAL BEARINGS & CO. LLC

Current Principal Place of Business:

7955 NW 12 STREET STE 400
MIAMI, FL

New Principal Place of Business:

6020 NW 99 AVENUE
#209
DORAL, FL 33178

Current Mailing Address:

7955 NW 12 STREET STE 400
MIAMI, FL

New Mailing Address:

6020 NW 99 AVENUE
#209
DORAL, FL 33178

FEI Number: 26-0667252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENZENDORF, FEDERICO
7955 NW 12 STREET STE 400
MIAMI, FL US

Name and Address of New Registered Agent:

ARRIGHI, MARIA V
6020 NW 99 AVENUE
#209
DORAL, FL 33178 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: ARRIGHI MARIA V.

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRIGHI, MARIA V
Address: 7955 NW 12 STREET STE 400
City-St-Zip: MIAMI, FL

Title: MGRM (X) Delete
Name: KUNZENDORF, FEDERICO
Address: 7955 NW 12 STREET STE 400
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRIGHI, MARIA V
Address: 6020 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178

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: ARRIGHI MARIA V.

MGRM

04/23/2008

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