

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 26, 2009
Secretary of State**

DOCUMENT# L07000108094

Entity Name: TECNOSEALUSA, LLC

Current Principal Place of Business:

2020 NW 29TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2020 NW 29TH STREET
OAKLAND PARK, FL 33311

New Mailing Address:

P. O. BOX 4236
DEERFIELD BEACH, FL 33442

FEI Number: 26-1299721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO E VALDES P.A
10705 NW 33RD STREET
100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBERTO SPINELLI CAPITAL LLC
Address: 1200 WEST AVENUE PH 29
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: SCOTTO, SILVESTRO
Address: VIA APPETTITO 56 58019 PORTO S. STEFANO
City-St-Zip: MONTEARGENTARIO GROSSETO, IT ITALY

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANHAM, EVELYN S
Address: 2259 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EVELYN S. BRANHAM

MRS

08/26/2009

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