

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000127176

FILED
Feb 11, 2008
Secretary of State

Entity Name: COLD HEADER MACHINE WORLDWIDE, LLC

Current Principal Place of Business:

1600 NW 2ND AVENUE, STE 16
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 NW 2ND AVENUE, STE 16
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1642261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: HERTZBERG, IRV
Address: 1600 NW 2ND AVENUE, STE 16
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: LOPEZ, JESUS
Address: 1600 NW 2ND AVENUE, STE 16
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERTZBERG, ALICE
Address: 1600 NW 2ND AVENUE, STE 16
City-St-Zip: BOCA RATON, FL 33432

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: JESUS LOPEZ

P

02/11/2008

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