

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000127176

FILED
Jun 24, 2009
Secretary of State**Entity Name:** COLD HEADER MACHINE WORLDWIDE, LLC**Current Principal Place of Business:**3285 LAKE WORTH ROAD
SUITE M
PALM SPRINGS, FL 33461**New Principal Place of Business:****Current Mailing Address:**3285 LAKE WORTH ROAD
SUITE M
PALM SPRINGS, FL 33461**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:** P () Delete
Name: LOPEZ, JESUS
Address: 3285 LAKE WORTH ROAD SUITE M
City-St-Zip: PALM SPRINGS, FL 33461**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: SLOAN, JONATHAN
Address: 1401 MARY DUNN ROAD
City-St-Zip: BARNSTABLE, MA 02630

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: JONATHAN SLOAN

MGR

06/24/2009

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