

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011716

Entity Name: PLOMASIL PLUMBING LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1040 WESTON ROAD
315
WESTON, FL 33326 US

New Principal Place of Business:

4299 NW 36 ST
SUITE 307
MIAMI, FL 33166 US

Current Mailing Address:

1040 WESTON ROAD
315
WESTON, FL 33326 US

New Mailing Address:

2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327 US

FEI Number: 26-1918513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCA, LLC
1040 WESTON ROAD
315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ANCA, LLC
2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327 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: ENRIQUE J AGUERREVERE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLOMASIL, C.A.
Address: AV AVILA, QTA GLADYS, URB. LOS DOS CAMINOS
City-St-Zip: CARACAS, SU 1071 VE

Title: MGRM () Delete
Name: ANCA LLC
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: DA SILVA, YONATHAN
Address: AV AVILA, QTA GLADYS, URB. LOS DOS CAMINOS
City-St-Zip: CARACAS, SU 1071 VE

Title: MGR () Delete
Name: DA SILVA, ANTONIO
Address: AV AVILA, QTA GLADYS, URB. LOS DOS CAMINOS
City-St-Zip: CARACAS, SU 1071 VE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ANCA LLC
Address: 2700 GLADES CIRCLE, SUITE 145
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE J AGUERREVERE

MGRM

04/29/2009

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