

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021290

FILED
Apr 15, 2009
Secretary of State

Entity Name: SAPLAS SERVICE & REPAIR LLC

Current Principal Place of Business:

1737 SW 7TH ST.
APT. 5
MIAMI, FL 33135

New Principal Place of Business:

4677 NW 9TH STREET
APT. 208
MIAMI, FL 33126

Current Mailing Address:

1737 SW 7TH ST.
APT. 5
MIAMI, FL 33135

New Mailing Address:

4677 NW 9TH STREET
APT. 208
MIAMI, FL 33126

FEI Number: 26-2070991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, EBEL
1737 SW 7TH ST.
APT. 5
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MOREY, EBEL
4677 NW 9TH STREET
APT. 208
MIAMI, FL 33126 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOREY, EBEL
Address: 1737 SW 7TH ST. APT. 5
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: PEREZ, GUILLERMO O
Address: 4677 NW 9TH ST. APT. 208
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOREY, EBEL
Address: 4653 NW 2ND TERR
City-St-Zip: MIAMI, FL 33126

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: GUILLERMO O PEREZ

MGRM

04/15/2009

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