2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032731

Entity Name: ABACO VALVE AUTOMATION, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3514 NW 14TH COURT LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

3514 NW 14TH COURT LAUDERHILL, FL 33311

FEI Number: 26-2314041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMOS, JOSE A 3514 NW 14TH COURT LAUDERHILL, FL 33311 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEMOS, JOSE A
Address: 3514 NW 14TH COURT
City-St-Zip: LAUDERHILL, FL 33311

Title: MGR

Name: LEMOS, RITA CASSIA Address: 3514 NW 14TH COURT City-St-Zip: LAUDERHILL, FL 33311

I hereby 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 Statues.

SIGNATURE: JOSE ANTONIO LEMOS MGR 01/19/2010