

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2011
Secretary of State

Entity Name: ABACO VALVE AUTOMATION, LLC

Current Principal Place of Business:

3514 NW 14TH COURT
LAUDERHILL, FL 33311

New Principal Place of Business:

3514 NW 14TH COURT
LAUDERHILL, FL 33311 US

Current Mailing Address:

3514 NW 14TH COURT
LAUDERHILL, FL 33311

New Mailing Address:

3514 NW 14TH COURT
LAUDERHILL, FL 33311 US

FEI Number: 26-2314041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOSE ANTONIO LEMOS

MGR

01/15/2011

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