

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057756

FILED
Jan 20, 2009
Secretary of State

Entity Name: T.I.C INTERNATIONAL COATING TONNER LLC

Current Principal Place of Business:

5550 SW 87 AV
MIAMI, FL 331656741 US

New Principal Place of Business:

11554 NW 83 WAY
MIAMI, FL 33178 US

Current Mailing Address:

5550 SW 87 AV
MIAMI, FL 331656741 US

New Mailing Address:

11554 NW 83 WAY
MIAMI, FL 33178 US

FEI Number: 26-2783295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 SW 87 AV
MIAMI, FL 331656741 US

Name and Address of New Registered Agent:

DAVILA, SAMUEL
11554 NW 83 WAY
MIAMI, FL 33178 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: SAMUEL DAVILA

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVILA, SAMUEL E
Address: CALLE 8 NO 6-11 ENTRADA 3 CAZUCA - SOACHA
City-St-Zip: SOACHA, CU N/A CO

Title: MGRM () Delete
Name: PINTURAS TONNER & CI, A LTDA
Address: CALLE 8 NO 6-11 ENTRADA 3 CAZUCA - SOACHA
City-St-Zip: SOACHA, CU N/A CO

Title: MGRM () Delete
Name: DAVILA, JUAN P
Address: CALLE 8 NO 6-11 ENTRADA 3 CAZUCA - SOACHA
City-St-Zip: SOACHA, CU N/A CO

Title: MGRM () Delete
Name: DAVILA, BEATRIZ E
Address: CALLE 8 NO 6-11 ENTRADA 3 CAZUCA - SOACHA
City-St-Zip: SOACHA, CU N/A CO

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILA, SAMUEL E
Address: 11554 NW 83 WAY
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: PINTURAS TONNER Y CI, A LTDA
Address: CALLE 8 NO 6-11 ENTRADA 3 CAZUCA - SOACHA
City-St-Zip: SOACHA, CU N/A CO

Title: MGRM (X) Change () Addition
Name: JUAN PABLO DAVILA,
Address: CALLE 8 NO 6-11 ENTRADA 3 CAZUCA - SOACHA
City-St-Zip: SOACHA, CU N/A CO

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: SAMUEL DAVILA

MGRM

01/20/2009

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