

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059331

FILED
Apr 23, 2010
Secretary of State

Entity Name: SOUTH AMERICA INDUSTRIAL SUPPLY, LLC

Current Principal Place of Business:

14339 SW 142 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14339 SW 142 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0037276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSO, INGRID
2717 SE 15TH PL
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDITH
14339 SW 142 STREET
MIAMI, FL 33186 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: EDITH RODRIGUEZ

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, EDITH
Address: 12923 SW 207 TERR
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: GALLO, RODOLFO
Address: 12923 SW 207 TERR
City-St-Zip: MIAMI, FL 33177

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: EDITH RODRIGUEZ

MGRM

04/23/2010

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