

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110526

Entity Name: NUMILL INDUSTRIES LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2925 WEST CYPRESS CREEK RD.
102
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2925 WEST CYPRESS CREEK RD.
102
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3794778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, MURRAY & GROHMANN, PLLC
330 CLEMATIS STREET
SUITE 222
WEST PALM BEACH, FL 33401 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 () Delete
Name: NUDO, SAM
Address: 2925 WEST CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: MILLER, ROBERT
Address: 2925 WEST CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MILLER

MGR

02/23/2009

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