2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122662

Entity Name: WIRE MESH NORTHEAST, LLC

FILED Jul 19, 2011 Secretary of State

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

4034 FAYE ROAD
JACKSONVILLE, FL 32204

1001 KONICA DRIVE
ELKTON, MD 21921 US

Current Mailing Address: New Mailing Address:

4034 FAYE ROAD

JACKSONVILLE, FL 32204

4494 SOUTHSIDE BLVD
202

JACKSONVILLE, FL 32216

JACKSONVILLE, FL 32216 US

FEI Number: 27-4100172 FEI Number Applied For () FEI Number Not Applicable () Certificate (

El Number: 27-4100172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

STONEBURNER, GRESHAM R 841 PRUDENTIAL DRIVE STE 1400

Name and Address of Current Registered Agent:

841 PRUDENTIAL DRIVE STE 1400 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

Name and Address of New Registered Agent:

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARRENECHEA, LUIS
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR

 Name:
 BARRENECHEA, RAFAEL

 Address:
 4034 FAYE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: MGR

Name: BARRENECHEA, JORDI Address: 4034 FAYE ROAD City-St-Zip: JACKSONVILLE, FL 32204

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: LUIS BARRENECHEA PRES 07/19/2011