

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000037

FILED
Mar 19, 2008
Secretary of State

Entity Name: BRAZTECH INTERNATIONAL, L.C.

Current Principal Place of Business:

16175 N.W. 49TH AVENUE
MIAMI, FL 330146314

New Principal Place of Business:

16175 N.W. 49TH AVENUE
MIAMI, FL 330146314 US

Current Mailing Address:

16175 N.W. 49TH AVENUE
MIAMI, FL 330146314

New Mailing Address:

16175 N.W. 49TH AVENUE
MIAMI, FL 330146314 US

FEI Number: 65-0805674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE, SUITE 2130
MIAMI, FL 33131 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: MORRISON, ROBERT
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISON, ROBERT
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

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 MORRISON

MGR

03/19/2008

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