

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001131

FILED
May 01, 2009
Secretary of State

Entity Name: PROPULSION TECHNOLOGIES INTERNATIONAL, LLC

Current Principal Place of Business:

8050 N.W. 31ST STREET
MIAMI, FL 33122

New Principal Place of Business:

15301 SW 29 STREET
MIRAMAR, FL 33027

Current Mailing Address:

8050 N.W. 31ST STREET
MIAMI, FL 33122

New Mailing Address:

15301 SW 29 STREET
MIRAMAR, FL 33027

FEI Number: 65-1127945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUCKNER, RICHARD GM
Address: 8050 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: FIOT, MICHEL CFO
Address: 8050 NW 31ST ST.
City-St-Zip: MIAMI, FL 33122

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: RICHARD LAUCKNER

GM

05/01/2009

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