

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000181

Entity Name: COMPREMEX LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

14849 FIRESTONE BLVD.
LA MIRADA, CA 90638

New Principal Place of Business:

Current Mailing Address:

14849 FIRESTONE BLVD.
LA MIRADA, CA 90638

New Mailing Address:

FEI Number: 95-4873490 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 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: LEON, JOSE F
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON, JOSE F
Address: 14849 FIRESTONE BLVD.
City-St-Zip: LA MIRADA, CA 90638

Title: MGR () Change (X) Addition
Name: KNOLL, BENJAMIN L
Address: 14849 FIRESTONE BLVD
City-St-Zip: LA MIRADA, CA 90638

Title: MGR () Change (X) Addition
Name: LAWRENCE, FRANK J
Address: 14849 FIRESTONE BLVD
City-St-Zip: LA MIRADA, CA 90638

Title: MGR () Change (X) Addition
Name: MARD, DAVID M
Address: 14849 FIRESTONE BLVD
City-St-Zip: LA MIRADA, CA 90638

Title: MGR () Change (X) Addition
Name: BARRETT, MARTIN M
Address: 14849 FIRESTONE BLVD
City-St-Zip: LA MIRADA, CA 90638

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK LAWRENCE

MGR

08/31/2006

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