

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003409

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: NISSEN FASTENERS (FLORIDA) LLC

**Current Principal Place of Business:**

8715 NW 100TH STREET  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 145238  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

FEI Number: 98-0388223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:

02/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NISSEN, CHRISTIAN V  
Address: 2231 PLACE DE BELVEDERE  
City-St-Zip: ST LAZARE,, QC J7T 2B1 CA

Title: MGRM ( ) Delete  
Name: NISSEN, RALPH D  
Address: 223 MCDERMOTT  
City-St-Zip: ROCKLAND, ON K4K 1K9 CA

Title: MGRM ( ) Delete  
Name: NISSEN, PETER A  
Address: 41 OXFORD  
City-St-Zip: BRIE D'URFE, QC H9X 2T6

**ADDITIONS/CHANGES:**

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

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: CHRISTIAN V. NISSEN

MGRM

02/06/2008

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

Registered Office corrected 12/08/08 per CT Corp.

Address changed to out of country address in error.