

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000110

Entity Name: NASTEC TRI-STATE, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

15893 NW 5TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1416 MORRIS AVE
UNION, NJ 07083

New Mailing Address:

FEI Number: 77-0647692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAWARD, ANDREW
15893 NW 5TH STREET
PEMBROKE PINES, FL 33028 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: MGRM () Delete
Name: BEN-MENAHM, SEAN
Address: 50 WALNUT ST.
City-St-Zip: EDISON, NJ 08817

Title: MGRM () Delete
Name: SEAWARD, ANDREW
Address: 15893 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: PADRON, RONNIE
Address: 130 N. 13TH ST.
City-St-Zip: KENILWORTH, NJ 07033

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 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: RONNIE PADRON

MGRM

04/27/2006

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