

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040832

FILED
Mar 17, 2009
Secretary of State

Entity Name: J J EQUIPMENT DISTRIBUTORS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4768264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., STE. 1050
CORAL GABLES, FL 33134 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: GONZALEZ, JORGE A
Address: TORRE B.PISO 13,APTO.131-B ALTOS DE PARQUE
City-St-Zip: COIZA, CARACAS, VENEZUELA, XX XX XX

Title: MGRM () Delete
Name: GONZALEZ, JOSE LUIS
Address: COLINAS DE BELLO MONTE, CARACAS
City-St-Zip: VENEZUELA, XX XX XX

Title: MGR () Delete
Name: BOHDAN RONDON, LEANDRO
Address: 4580 NW 114 AVE, #1208
City-St-Zip: MIAMI, FL 33178

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: JORGE ALEJANDRO GONZALEZ

MGRM

03/17/2009

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