

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087179

FILED
Mar 16, 2009
Secretary of State

Entity Name: DEL RIO HEAVY EQUIPMENT REPAIR ,LLC

Current Principal Place of Business:

1236 COLUMBIA ST
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

9442 BRACKIN ST
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL RIO, ANGEL
9442 BRACKIN ST
ORLANDO, FL 32825 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: DEL RIO, FRANCISCO
Address: 9442 BRACKIN ST
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: DEL RIO, OSVALDO
Address: 9442 BRACKIN ST
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: DEL RIO, ANGEL
Address: 9442 BRACKIN ST
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: DEL RIO, LUIS
Address: 9442 BRACKIN ST
City-St-Zip: ORLANDO, FL 32825 US

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:

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: ANGEL DEL RIO

MGRM

03/16/2009

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