

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017109

FILED
Apr 29, 2009
Secretary of State

Entity Name: HEAVY EQUIPMENT & PARTS EXPORT CO., LLC

Current Principal Place of Business:

5900 NW 97TH AVENUE
SUITE #1
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524294
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-8532972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: MGR () Delete
Name: RUBIO HERRERA, LEON MARCEL
Address: 5900 NW 97TH AVENUE, SUITE #1
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: DE RUBIO, DAISY C
Address: 5900 NW 97TH AVENUE, SUITE #1
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: LEON MARCEL RUBIO HERRERA

MGR

04/29/2009

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