2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017109

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

FILED Mar 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 524294 MIAMI, FL 33152

FEI Number: 20-8532972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOWLER WHITE BURNETT, P.A. 1395 BRICKELL AVENUE 14TH FLOOR (JFL) MIAMI, FL 33131 ÚS

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:

RUBIO HERRARA, LEON MARCEL Name: Address: 5900 NW 97TH AVENUE, SUITE #1

City-St-Zip: DORAL, FL 33178

Title: MGR

Name: DE RUBIO, DAISY C

Address: 5900 NW 97TH AVENUE, SUITE #1

City-St-Zip: DORAL, FL 33178

I hereby 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 Statues.

SIGNATURE: LEON MARCEL RUBIO HERRERA **MGR** 03/25/2011