

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000040952

**FILED**  
**Apr 24, 2010**  
**Secretary of State**

**Entity Name:** PHILIASIA MACHINERY, L.L.C.

**Current Principal Place of Business:**

2655 LEJEUNE ROAD, #507  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2655 LEJEUNE ROAD, #522  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 LEJEUNE ROAD, #507  
CORAL GABLES, FL 33134

**New Mailing Address:**

2655 LEJEUNE ROAD, #522  
CORAL GABLES, FL 33134

**FEI Number:** 71-1031019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

URDANETA, JUAN V  
2655 LEJEUNE RD STE 507  
MIAMI, FL 33134 US

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

URDANETA, JUAN V  
2655 LEJEUNE RD STE 522  
MIAMI, FL 33134 US

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: JUAN VICENTE URDANETA

04/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RINCON-MARTINEZ, LILIBETH  
Address: 2655 LEJEUNE ROAD, #522  
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: JUAN VICENTE URDANETA

RA

04/24/2010

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