

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002670

FILED
Jan 22, 2010
Secretary of State

Entity Name: CAMPOS TOOL SUPPLIES, L.C.

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 225
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 762
AVENTURA, FL 33180

Current Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 225
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 762
AVENTURA, FL 33180

FEI Number: 65-0877185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, IVAN CAMPOS
13899 BISCAYNE BOULEVARD SUITE 225
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

EDGAR, IVAN CAMPOS
18851 NE 29TH AVENUE
SUITE 762
AVENTURA, FL 33180 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPOS, EDGAR IVAN
Address: 21200 POINT PLACE SUITE 762
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CAMPOS, GERMAN RENE
Address: 18851 NE 29TH AVENUE SUITE 762
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CAMPOS, JORGE NADHRY
Address: 18851 NE 29TH AVENUE SUITE 762
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CAMPOS, DENISE XIMENA
Address: 18851 NE 29TH AVENUE SUITE 762
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CAMPOS, ANA EDILMA BAR
Address: 18851 NE 29TH AVENUE SUITE 762
City-St-Zip: AVENTURA, FL 33180

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: IVAN CAMPOS

MGRM

01/22/2010

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