

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017109

FILED
Jun 04, 2008
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: JEANNE FUENTE-LOPEZ

06/04/2008

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

06/04/2008

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