

# 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