

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002068

Entity Name: JM MACHINERY USA, LLC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

5993 LEE VISTA BLVD
AP 104
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5993 LEE VISTA BLVD
AP 104
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 65-1076264 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:

Name and Address of New Registered Agent:

MELENDEZ, ERVIN D MR
5993 LEE VISTA BLVD
AP 104
ORLANDO, FL 32822 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELENDEZ, ERVIN
Address: 5993 LEE VISTA BLVD AP 104
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: MELENDEZ, ZORAIDA M MRS
Address: 5993 LEE VISTA BLVD
City-St-Zip: ORLANDO, FL 32822

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: ERVIN MELENDEZ

P

05/15/2009

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