

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002068

Entity Name: JM MACHINERY USA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5993 LEE VISTA BLVD
AP 104
ORLANDO, FL 32822

New Principal Place of Business:

8531 NW 109 CT
DORAL, FL 33178

Current Mailing Address:

5993 LEE VISTA BLVD
AP 104
ORLANDO, FL 32822

New Mailing Address:

8531 NW 109 CT
DORAL, FL 33178

FEI Number: 65-1076264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELENDEZ, ERVIN D MR
8531 NW 109 CT
DORAL, FL 33178 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: ERVIN D MELENDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELENDEZ, ERVIN
Address: 8531 NW 109 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MELENDEZ, ZORAIDA M MRS
Address: 8531 NW 109 CT
City-St-Zip: DORAL, FL 33178

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: ERVIN D MELENDEZ

MGRM

04/20/2011

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