

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003337

FILED
Mar 25, 2009
Secretary of State

Entity Name: FUEL AND FLUIDS EQUIPMENT USA, LLC

Current Principal Place of Business:

520 BRICKELL KEY DR O-301
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DR O-301
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

FEI Number: 65-1081865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTANCE SERVICES LLC
520 BRICKELL KEY DR O-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: GOMEZ VELASQUEZ, RAMIRO
Address: 520 BRICKELL KEY DR O-301
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: LILIANA SALGUERO, MARIA R
Address: 520 BRICKELL KEY DR O-301
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: GOMEZ VELASQUEZ, RAMIRO
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: LILIANA SALGUERA, MARIA R
Address: 1000 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131

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: RAMIRO GOMEZ VELASQUEZ

PST

03/25/2009

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