

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033327

FILED
Jul 20, 2008
Secretary of State

Entity Name: GLOBAL HEAVYLIFT HOLDINGS, LLC

Current Principal Place of Business:

74 W. LONG LAKE ROAD, STE. 103
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

74 W. LONG LAKE ROAD
STE 103
BLOOMFIELD HILLS, MI 48304

Current Mailing Address:

74 W. LONG LAKE ROAD, STE. 103
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

74 W. LONG LAKE ROAD
STE 103
BLOOMFIELD HILLS, MI 48304

FEI Number: 56-2402570 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:

RASSNER, WAYNE H
7700 NORTH KENDALL DRIVE, STE. 510
MIAMI, FL 33156 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: MGRM () Delete
Name: STOKES, MYRON D
Address: 74 W. LONG LAKE ROAD, SUITE 103
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: MGR () Delete
Name: TAREK, BALLOUT
Address: 28 N. SAGINAW SUITE 701
City-St-Zip: PONTIAC, MI 48342

Title: MGR () Delete
Name: SIPORIN, SANFORD
Address: 28 N. SAGINAW, SUITE 701
City-St-Zip: PONTIAC, MI 48243

Title: MGRM () Delete
Name: MINER, THOMAS H
Address: 150 N. MICHIGAN AVE., SUITE 2910
City-St-Zip: CHICAGO, IL 60601

Title: MGRM () Delete
Name: SEAMAN, ROBERT E III
Address: ONE BLUE HILL PLAZA, 11TH FLOOR
City-St-Zip: PEARL RIVER, NY 10965

Title: MGR () Delete
Name: STOKES, DEADRA N
Address: 28 N. SAGINAW SUITE 701
City-St-Zip: PONTIAC, MI 48342

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MINER, THOMAS H
Address: 900 N. MICHIGAN AVE., SUITE 1300
City-St-Zip: CHICAGO, IL 60601

Title: MGR (X) Change () Addition
Name: SEAMAN, ROBERT E III
Address: ONE BLUE HILL PLAZA, 11TH FLOOR
City-St-Zip: PEARL RIVER, NY 10965

Title: MGRM (X) Change () Addition
Name: STOKES, DEADRA N
Address: 28 N. SAGINAW SUITE 701
City-St-Zip: PONTIAC, MI 48342

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: MYRON D. STOKES

MGRM

07/20/2008

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