

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033327

FILED
Mar 19, 2009
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2402570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

Title: MGRM () 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: MGR (X) Change () Addition
Name: STEVEN, SZAYEVICZ
Address: 74 W. LONG LAKE RD. SUITE 103
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGR (X) Change () Addition
Name: FISHMAN, NORMAN F
Address: 6200 N. HIAWATHA SUITE 620
City-St-Zip: CHICAGO, IL 60646 US

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

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

Title: MGR (X) Change () Addition
Name: FRICKE, JOHN T
Address: 74 W. LONG LAKE RD. SUITE 103
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

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

03/19/2009

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