

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042706

FILED
Jul 01, 2009
Secretary of State**Entity Name:** TTL EQUIPMENT MANAGEMENT, LLC**Current Principal Place of Business:**9475 NW 89TH AVENUE
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**9475 NW 89TH AVENUE
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 20-1379849**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARA, ALBERT
9475 NW 89TH AVENUE
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**VARA, ADALBERTO
9475 NW 89TH AVENUE
MIAMI, 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: ADALBERTO VARA

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: VARA, ALBERT
Address: 9475 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33178 US**Title:** MGRM () Delete
Name: VARA, CARLOS
Address: 9475 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33178 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: VARA, ADALBERTO
Address: 9475 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33178 US**Title:** MGR (X) Change () Addition
Name: VARA, CARLOS A
Address: 9475 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33178 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: ADALBERTO VARA

MGR

07/01/2009

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