

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005412

FILED
Mar 31, 2009
Secretary of State

Entity Name: HIALEAH LAWN MOWER PARTS AND SERVICE, LLC.

Current Principal Place of Business:

1799 WEST 39TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

1799 W 39TH PLACE
HIALEAH, FL 33012

Current Mailing Address:

1799 WEST 39TH PLACE
HIALEAH, FL 33012

New Mailing Address:

1799 W 39TH PLACE
HIALEAH, FL 33012

FEI Number: 20-4138155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERIA, FELIX
1799 WEST 39TH PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERIA, FELIX
1799 W 39TH PLACE
HIALEAH, FL 33012 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: FELIX M FERIA

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERIA, FELIX
Address: 1799 WEST 39TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: FERIA, CLARIBEL
Address: 1799 WEST 39TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERIA, FELIX
Address: 1799 W 39TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: FERIA, CLARIBEL
Address: 1799 W 39TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: FELIX M FERIA

MGR

03/31/2009

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