2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2007
Secretary of State

DOCUMENT# L06000035874

Entity Name: EAGLE EQUIPMENT & PARTS, LLC

Current Principal Place of Business:

7798 N.W. 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

10578 NW 51 STREET
MIAMI, FL 33178

Current Mailing Address:

7798 N.W. 71 STREET
MIAMI, FL 33166

New Mailing Address:

10578 NW 51 STREET
MIAMI, FL 33178

FEI Number: 20-4808694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAAVEDRA, CARLOS
10578 N.W. 51 STREET
MIAMI, FL 33178 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: SAAVEDRA, CARLOS
Address: 10578 N.W. 51 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete
Name: ROMERO, SANDRA
Address: 10578 N.W. 51 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS SAAVEDRA MGRM 02/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date