

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015337

FILED
Apr 22, 2008
Secretary of State

Entity Name: HEAVY EQUIPMENT AND PARTS CO., LLC

Current Principal Place of Business:

5900 NW 97TH AVENUE
SUITE #1
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5900 NW 97TH AVENUE
SUITE #1
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8532372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: JEANNE FUENTES

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIO HERRARA, LEON MARCEL
Address: 5900 NW 97TH AVENUE, SUITE #1
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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: LEON MARCEL RUBIO HERRARA

MGR

04/22/2008

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