

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034274

FILED
Jan 13, 2009
Secretary of State

Entity Name: SUN MACHINERY AND PARTS, LLC

Current Principal Place of Business:

2101 ORINCO DR BLDG 1 STE 1
ORLANDO, FL 32831 US

New Principal Place of Business:

2101 ORINOCO DRIVE, BLDG.1
SUITE 1
ORLANDO, FL 32837 US

Current Mailing Address:

2101 ORINCO DR BLDG 1 STE 1
SUITE 194
ORLANDO, FL 32831 US

New Mailing Address:

2101 ORINOCO DRIVE, BLDG.1
SUITE 1
ORLANDO, FL 32837 US

FEI Number: 32-0200297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARRA, ORLANDO CPA
18851 NE 29 AVENUE 7TH FLOOR
AVENTURA, FL 33180 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: MGR () Delete
Name: CARDENAS, LENIN
Address: 2101 ORINOCO DR BLDG 1 STE1
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: DENIZ, CARLA
Address: 2101 ORINOCO DR BLDG 1 STE1
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDENAS, LENIN
Address: 2101 ORINOCO DR., BLDG 1, STE1
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: DENIZ, CARLA
Address: 2101 ORINOCO DR., BLDG.1, STE.1
City-St-Zip: ORLANDO, FL 32837

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: LENIN CARDENAS

MGR

01/13/2009

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