

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050289

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI TECH GROUND EQUIPMENT, LLC

Current Principal Place of Business:

2152 NW 42ND AVE
BUILDING 3040
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 998645
MIAMI, FL 33299

New Mailing Address:

FEI Number: 86-1168233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, ALBERTO
5600 NW 36 ST, STE 578
MIAMI, FL 33166 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: OSORIO, ALBERTO
Address: 13876 SW 56 ST STE 127
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: ROMERO, TOMAS
Address: PO BOX 998645
City-St-Zip: MIAMI, FL 33299

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 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: TOMAS ROMERO

MGRM

04/30/2008

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