2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070501

City-St-Zip:

OAKLAND PARK, FL 33309

Entity Name: FERRAL INDUSTRIAL EQUIPMENTS, LLC

FILED May 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2851 NORTH OAKLAND FOREST DRIVE #108 OAKLAND PARK, FL 33309 **Current Mailing Address: New Mailing Address:** 2851 NORTH OAKLAND FOREST DRIVE #108 PO BOX 52-1131 OAKLAND PARK, FL 33309 MIAMI, FL 33152 FEI Number: 22-3965846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SIQUEIRA, FERNANDA J Name: Name: Address: 2851 NORTH OAKLAND FOREST DRIVE #108 Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition GOMES, MARCUS M Name: Name: Address: 2851 NORTH OAKLAND FOREST DRIVE #108 Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition GOMES, SANDRA M Name: Name: 2851 NORTH OAKLAND FOREST DRIVE #108 Address: Address:

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.

City-St-Zip:

SIGNATURE: FERNANDA SIQUEIRA MNGR 05/22/2008