

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088730

FILED
Jun 21, 2012
Secretary of State

Entity Name: GLOBAL MACHINE IMPORT AND EXPORT LLC

Current Principal Place of Business:

2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

8400 NW 17 STREET
DORAL, FL 33126

Current Mailing Address:

2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134

New Mailing Address:

15757 PINES BLVD
251
PEMBROKE PINES, FL 33027

FEI Number: 75-3251909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CENTENO, FRANCISCO E EA
15757 PINES BLVD
251
PEMBROKE PINES, FL 33027 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: FRANCISCO CENTENO

06/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FESTA, ROBERTO L
Address: 8400 NW 17 STREET
City-St-Zip: DORAL, FL 33126

I hereby 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: ROBERTO FESTA

MGR

06/21/2012

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