2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093037

Entity Name: UNIVERSAL HEAVY EQUIPMENT, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10304 W. MCNAB RD. 5667 NW 36 STREET TAMARAC, FL 33321 MIAMI LAKES, FL 33166

Current Mailing Address: New Mailing Address:

10304 W. MCNAB RD. 5667 NW 36 STREET TAMARAC, FL 33321 MIAMI LAKES, FL 33166

FEI Number: 51-0649163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, MARIA 14261 BALGOWAN ROAD, STE. 205 MIAMI LAKES, FL 33016 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:

Title: MGR

Name: DIXON, MARIA

Address: 14261 BALGOWAN ROAD, STE. 205

City-St-Zip: MIAMI LAKES, FL 33016

Title: F

Name: CARPICO, ALFREDO M Address: 3992 NIGHT HAWK DRIVE City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: MARIA DIXON MGR 03/29/2010