

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098302

FILED
Feb 10, 2012
Secretary of State

Entity Name: H & R MACHINE, LLC

Current Principal Place of Business:

803 13TH STREET
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

7660 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

301 52ND STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 26-1144002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFF, KAROL R
7660 BOLD LAD ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KAUFF, KAROL R
301 52ND STREET
WEST PALM BEACH, FL 33407 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFF, KAROL R
Address: 301 52ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: KAROL R KAUFF

MGR

02/10/2012

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