

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000885

FILED
Jun 24, 2009
Secretary of State

Entity Name: PB EQUIPMENT & PARTS, LLC

Current Principal Place of Business:

10700 NW 66 ST. #214
MIAMI, FL 33178

New Principal Place of Business:

10700 NW 66 STREET
SUITE 214
DORAL, FL 33178

Current Mailing Address:

10700 NW 66 ST. #214
MIAMI, FL 33178

New Mailing Address:

10700 NW 66 STREET
SUITE 214
DORAL, FL 33178

FEI Number: 71-1043961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BETANCOURT, ERIKA B
10700 NW 66 ST. #214
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BETANCOURT, ERIKA B
10700 NW 66 STREET
SUITE 214
DORAL, FL 33178 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: ERIKA BETANCOURT

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETANCOURT, ERIKA B
Address: 10700 NW 66 ST. #214
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: PENA, JORGE F
Address: 10700 NW 66 ST. #214
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETANCOURT, ERIKA B
Address: 10700 NW 66 STREET STE #214
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: PENA, JORGE F
Address: 10700 NW 66 STREET STE #214
City-St-Zip: DORAL, FL 33178

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: JORGE PENA

MGRM

06/24/2009

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