2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000885

Entity Name: PB EQUIPMENT & PARTS, LLC

FILED Feb 16, 2010 Secretary of State

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

10700 NW 66 STREET SUITE 214 DORAL, FL 33178

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BETANCOURT, ERIKA B
Address: 10700 NW 66 STREET STE #214

City-St-Zip: DORAL, FL 33178

Title: MGRM Name: PENA, JORGE F

Address: 10700 NW 66 STREET STE #214

City-St-Zip: DORAL, FL 33178

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: JORGE PENA MGRM 02/16/2010