

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019986

FILED
Sep 14, 2009
Secretary of State

Entity Name: MDT PARTS EQUIPMENT, LLC

Current Principal Place of Business:

9100 S DEADELAND BLVD.
SUITE # 1500
MIAMI, FL 33156

New Principal Place of Business:

14629 SW 104TH STREET
SUITE # 256
MIAMI, FL 33186

Current Mailing Address:

P O BOX 565001
MIAMI, FL 33256

New Mailing Address:

FEI Number: 26-2040184 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:

Name and Address of New Registered Agent:

ANTONIO, GHINES
4045 SHERIDAN AVENUE # 162
MIAMI BEACH, FL 33140 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 () Delete
Name: ZAMA, ATSUKO
Address: 9100 DEADELAND BLVD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAMA, ATSUKO
Address: PO BOX 565001
City-St-Zip: MIAMI, FL 33256

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: A ZAMA

MGR

09/14/2009

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