2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055960

FILED
Jun 26, 2009
Secretary of State

Entity Name: EQUIPMENT SOLUTION INTERNATIONAL, LLC

Current Principal Place of Business:

6858 NORTHWEST 173RD DRIVE, UNIT 304
HIALEAH, FL 33015

New Principal Place of Business:

6921 NW 87 AVE
MIAMI, FL 33178

Current Mailing Address:

6858 NORTHWEST 173RD DRIVE, UNIT 304
HIALEAH, FL 33015

New Mailing Address:

6921 NW 87 AVE
MIAMI, FL 33178

FEI Number: 22-3979932 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: M&A CONSTRUCTION AND HEAVY EQUIPMENT LLC
Address: 6858 NORTHWEST 173RD DRIVE, UNIT 304
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: M&A CONSTRUCTION AND HEAVY EQUIPMENT LLC
Address: 6921 NW 87 AVE
City-St-Zip: MIAMI, 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: PAUL MCFARLANE P 06/26/2009

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