2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055960

FILED
May 02, 2010
Secretary of State

Entity Name: EQUIPMENT SOLUTION INTERNATIONAL, LLC

Current Principal Place of Business:

6921 NW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6921 NW 87 AVE
MIAMI, FL 33178

New Mailing Address:

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
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 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: M&A CONSTRUCTION AND HEAVY EQUIPMENT LLC MGR 05/02/2010

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