2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055960

Entity Name: EQUIPMENT SOLUTION INTERNATIONAL, LLC

FILED Apr 21, 2012 Secretary of State

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

6931 NW 87 AVE 8117 NW 60TH ST. MIAMI, FL 33178 8117 NW 60TH ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6931 NW 87 AVE 8117 NW 60TH ST. MIAMI, FL 33178 8117 NW 60TH ST. MIAMI, FL 33166

FEI Number: 22-3979932 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:

DAUGHMA ROHAN, CONSTANTINE DAUGHMA, ROHAN C
13780 NE 3RD COURT 1975 NE 135TH ST.
102 #2-O
MIAMI, FL 33161 US MIAMI, FL 33181 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: ROHAN DAUGHMA 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: M&A CONSTRUCTION AND HEAVY EQUIPMENT LLC

Address: 8117 NW 60TH ST. City-St-Zip: MIAMI, FL 33166

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: PAUL MCFARLANE MNGR 04/21/2012