

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061786

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNLIMITED FORKLIFT LLC

Current Principal Place of Business:

9550 SW 28 STREET
MIAMI, FL 33165

New Principal Place of Business:

18848 NW 78 PL
MIAMI, FL 33015

Current Mailing Address:

9550 SW 28 STREET
MIAMI, FL 33165

New Mailing Address:

18848 NW 78 PL
MIAMI, FL 33015

FEI Number: 26-2865617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARIA M
9550 SW 28 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TORRES, LUIS E
18848 NW 78 PL
MIAMI, FL 33015 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: LUIS E TORRES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESPINOSA, MARIA M
Address: 9550 SW 28 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, LUIS E
Address: 18848 NW 78 PL
City-St-Zip: MIAMI, FL 33015

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: LUIS E. TORRES

MGRM

04/30/2009

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