

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073173

FILED
Feb 14, 2012
Secretary of State

Entity Name: RENE'S EQUIPMENT RENTAL - MASTER PAVING ENGINEERING, LLC.

Current Principal Place of Business:

4851 NW 79 AVENUE
NO. 2
MIAMI, FL 33166 US

New Principal Place of Business:

8249 NW 36 STREET
NO. 202
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 226156
MIAMI, FL 33226156 US

New Mailing Address:

FEI Number: 26-3087607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LUIS
4851 NW 79 AVENUE
STE #2
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JIMENEZ, LUIS
8249 NW 36 STREET
STE #202
MIAMI, FL 33166 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 JIMENEZ

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, LUIS
Address: 8249 NW 36 STREET , NO. 202
City-St-Zip: MIAMI, FL 33166 US

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 Statutes.

SIGNATURE: LUIS JIMENEZ

MGR

02/14/2012

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