

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006651

FILED
Jan 06, 2010
Secretary of State

Entity Name: GRACEFIELD EQUIPMENT & PARTS LLC

Current Principal Place of Business:

5155 NW 106 AVENUE
DORAL, FL 33178

New Principal Place of Business:

11247 NW 53 LANE
DORAL, FL 33178

Current Mailing Address:

5155 NW 106 AVENUE
DORAL, FL 33178

New Mailing Address:

11247 NW 53 LANE
DORAL, FL 33178

FEI Number: 26-4081975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, GRACE
5155 NW 106 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VASQUEZ, GRACE
11247 NW 53 LANE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRACE VASQUEZ
Address: 11247 NW 53 LANE
City-St-Zip: DORAL, 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 Statutes.

SIGNATURE: GRACE VASQUEZ

MGR

01/06/2010

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