

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012574

FILED
Apr 03, 2010
Secretary of State

Entity Name: U.E. MACHINERY & PARTS LLC

Current Principal Place of Business:

1845 NW 112TH AVENUE
STE. 203
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1845 NW 112TH AVENUE
STE. 203
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 46-0521733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, MARIANO
415 HOLIDAY DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BARRETO, MARIANO
1845 NW 112TH AVE. STE 203
DORAL, FL 33172 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

04/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALDINI, BIANCA
Address: 1845 NW 112TH AVE. STE 203
City-St-Zip: DORAL, FL 33172 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: BIANCA BALDINI

MGRM

04/03/2010

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