

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034798

FILED
Feb 16, 2010
Secretary of State

Entity Name: L.Y.S EQUIPMENT & PARTS SERVICES, LLC

Current Principal Place of Business:

7926 W 29TH LANE
201
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7926 W 29TH LANE
201
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 26-4667422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANRESA, YAMILE
7926 W 29TH LANE
201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANRESA, YAMILE
Address: 7926 W 29TH LANE #201
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM
Name: SIERRA, LUIS E
Address: 7926 W 29TH LANE #201
City-St-Zip: HIALEAH, FL 33018 FL

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: YAMILE MANRESA MGRM 02/16/2010

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