

# **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