

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034798

FILED
Mar 20, 2012
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:

7647 NW 181ST STREET
HIALEAH, FL 33015 US

Current Mailing Address:

7926 W 29TH LANE
201
HIALEAH, FL 33018 US

New Mailing Address:

7647 NW 181ST STREET
HIALEAH, FL 33015 US

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:

MANRESA, YAMILE
7647 NW 181ST STREET
HIALEAH, FL 33015 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: YAMILE MANRESA

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANRESA, YAMILE
Address: 7647 NW 181ST STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: SIERRA, LUIS E
Address: 7647 NW 181ST STREET
City-St-Zip: HIALEAH, FL 33015 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

MGR

03/20/2012

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