

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055457

FILED
Apr 24, 2012
Secretary of State

Entity Name: A1A GLOBAL MACHINERY, LLC

Current Principal Place of Business:

8350 N.W. 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10707 NW 66 LANE
MEDLEY, FL 33178

Current Mailing Address:

8350 N.W. 56TH STREET
MIAMI, FL 33166

New Mailing Address:

10707 NW 66 LANE
MEDLEY, FL 33178

FEI Number: 27-0330947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSIO, LUCA
8350 N.W. 56TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALESSIO, LUCA
10707 NW 66 LANE
MEDLEY, 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: ALESSIO LUCA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALESSIO, LUCA
Address: 10707 NW 66 LANE
City-St-Zip: MEDLEY, 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: ALESSIO LUCA

MGRM

04/24/2012

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