

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: NUMERO UNO FORKLIFT SERVICE LLC.

Current Principal Place of Business:

1202 INGRAM ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

1202 INGRAM ST.
KISSIMMEE, FL 34744 US

Current Mailing Address:

1202 INGRAM ST.
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 450754
KISSIMMEE, FL 34745 US

FEI Number: 27-0708573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, JOSE F
1202 INGRAM ST.
KISSIMMEE, FL 34744 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: MRS.
Name: RIVERA, SHIRLEY AS
Address: 1202 INGRAM ST.
City-St-Zip: KISSIMMEE, FL 34744 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: SHIRLEY RIVERA

AS

01/06/2010

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