

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055680

Entity Name: RUSH FORKLIFTS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9605 NORTHWEST 79TH AVENUE
UNIT # 38 & 39
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

9771 NORTHWEST 127TH TERRACE
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

P.O. BOX 824802
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 27-2634711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: IZQUIERDO, FRANCISCO
Address: 9771 NORTHWEST 127TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGR
Name: DUQUE, YOLANDA
Address: 9771 NORTHWEST 127TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: RENE F. LEONCIO

POA

04/30/2011

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