

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074356

FILED
Jan 26, 2011
Secretary of State

Entity Name: MPC EQUIPOS Y MAQUINARIAS LLC

Current Principal Place of Business:

2800 GLADES CIR., STE 123
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIR., STE 123
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3042333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3643 NE 25 STREET, STE 4
OCALA, FL 34470 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: MGR
Name: MARIA ISABEL CARRIZALES
Address: 2800 GLADES CIR STE 123
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SPRECACE, HERIBERTO
Address: 2800 GLADES CIR STE 123
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: CARRIZALES, ALEJANDRO
Address: 2800 GLADES CIR STE 123
City-St-Zip: WESTON, FL 33327

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: MARIA ISABEL CARRIZALES

MGR

01/26/2011

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