

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047589

FILED
Apr 13, 2012
Secretary of State

Entity Name: MIAMI HEAVY EQUIPMENT EXPORT, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
1250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
1250, CARE OF ROBERT ROGERS LAW FIRM, PA
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-1862461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT ROGERS LAW FIRM, PA
2525 PONCE DE LEON BLVD. #1250
CORAL GABLES
CORAL GABLES, FL 33134 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: LADAN, OLEH O
Address: 12467 THRUSH ST. NW
City-St-Zip: COON RAPIDS, MN 55448 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: OLEH LADAN

CEO

04/13/2012

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