

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054834

FILED
Feb 10, 2012
Secretary of State

Entity Name: UPPERLIFT MACHINERY LOGISTICS, PARTS & CRANE SERVICE LLC

Current Principal Place of Business:

900 BISCAYNE BLVD
1806
MIAMI, FL 33132 US

New Principal Place of Business:

11027 NW 122 ST
MEDLEY, FL 33178 US

Current Mailing Address:

900 BISCAYNE BLVD
1806
MIAMI, FL 33132 US

New Mailing Address:

11027 NW 122 ST
MEDLEY, FL 33178 US

FEI Number: 45-2229368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, EDGAR
17021 NW 17 STREET
PEMBROKE PINES, FL 33028 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: SUAREZ, FERMIN
Address: 900 BISCAYNE BLVD 1806
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: YANEZ, EDGAR
Address: 17021 NW 17 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: EDGAR YANEZ

MGRM

02/10/2012

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