

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: MILLS RIVER EQUIPMENT COMPANY, LLC

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
STE 1040
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

TWO ALHAMBRA PLAZA
STE 1040
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 37-1652796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, THOMAS V ESQ
200 S BISCAYNE BLVD
STE 4100
MIAMI, FL 33131 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: EAGAN, THOMAS V
Address: 200 S BISCAYNE BLVD - STE 4100
City-St-Zip: MIAMI, FL 33131

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: THOMAS V. EAGAN

MGR

02/06/2012

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