2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002670

Entity Name: CAMPOS TOOL SUPPLIES, L.C.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 225
NORTH MIAMI BEACH, FL 33181

18851 NE 29TH AVENUE
SUITE 762
AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 225
NORTH MIAMI BEACH, FL 33181

18851 NE 29TH AVENUE
SUITE 762
AVENTURA, FL 33180

FEI Number: 65-0877185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGAR, IVAN CAMPOS
13899 BISCAYNE BOULEVARD SUITE 225
MIAMI, FL 33181 US
EDGAR, IVAN CAMPOS
18851 NE 29TH AVENUE
SUITE 762
AVENTURA, FL 33180 US

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: 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPOS, EDGAR IVAN
Address: 21200 POINT PLACE SUITE 762
City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: CAMPOS, GERMAN RENE Address: 18851 NE 29TH AVENUE SUITE 762

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: CAMPOS, JORGE NADHRY
Address: 18851 NE 29TH AVENUE SUITE 762

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: CAMPOS, DENISE XIMENA

Address: 18851 NE 29TH AVENUE SUITE 762

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: CAMPOS, ANA EDILMA BAR Address: 18851 NE 29TH AVENUE SUITE 762

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: IVAN CAMPOS MGRM 01/22/2010