

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004231

FILED
Jun 13, 2011
Secretary of State

Entity Name: LOUISIANA MACHINERY COMPANY, LLC

Current Principal Place of Business:

8375 NORTHWEST 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8375 NORTHWEST 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 72-0540373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WALKER, WAECHTER, POITEVENT, CARRER
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE, STE. 500
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: BOYCE, CLARK G JR.
Address: 3799 W. AIRLINE HWY.
City-St-Zip: RESERVE, LA 70084

Title: MGR
Name: BOYCE, ROBERT M
Address: 3799 W. AIRLINE HWY.
City-St-Zip: RESERVE, LA 70084

Title: MGR
Name: WEBB, ROBERT D JR.
Address: 3799 W. AIRLINE HWY.
City-St-Zip: RESERVE, LA 70084

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: CLARK G. BOYCE, JR.

MGR

06/13/2011

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