

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005498

FILED
Feb 17, 2012
Secretary of State

Entity Name: NORSE DIESEL REPAIRS OF LOUISIANA, LLC

Current Principal Place of Business:

2144 NW 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2144 NW 7TH AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES WALKER, ET AL; ATTN:MIRIAM W. HENRY
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 HIGHWAY
City-St-Zip: RESERVE, LA 70084

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

Title: MGR
Name: WEBB, ROBERT D JR
Address: 3799 W AIRLINE HIGHWAY
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: ROBERT WEBB, JR.

MGR

02/17/2012

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