2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001538

Entity Name: GLOBAL HEAVY EQUIPMENT LEASING, LLC

FILED Feb 09, 2011 Secretary of State

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

321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

US

321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

FEI Number: 27-2238013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STOTZER, THEODORE R ESQ. 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

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: EQUIPMENT INVESTMENTS, LLC
Address: 321 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

Name: MARK A. PAPAK LIVING TRUST U/T/A DT 9/2/07

Address: 2051 VILLA ROAD, SUITE 103 City-St-Zip: BIRMINGHAM, MI 48009 US

Title: MGRM

Name: NEW MOWN HAY, LLC Address: 20710 GARDEN DRIVE City-St-Zip: ESTERO, FL 33928 US

Title: MGRM

Name: PN FUNDING I, LLC
Address: 5834 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

Name: RAYMOND J. NICHOLSON VENTURES, LLC

Address: 2051 VILLA ROAD, SUITE 103 City-St-Zip: BIRMINGHAM, MI 48009 US

Title: MGRM
Name: TIKALA, LLC

Address: 200 WOOD HOUSE ROAD City-St-Zip: FAIRFIELD, CT 06824 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 Statues.

SIGNATURE: ERIC HOULE T/S 02/09/2011