## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M10000001538

Entity Name: GLOBAL HEAVY EQUIPMENT LEASING, LLC

Apr 23, 2012 Secretary of State

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

321 E. HILLSBORO BLVD. 550 S.W. 12TH AVENUE DEERFIELD BEACH, FL 33441

SUITE 550

DEERFIELD BEACH, FL 33442

**Current Mailing Address:** New Mailing Address:

550 S.W. 12TH AVENUE 321 E. HILLSBORO BLVD

SUITE 550 DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33442

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. STOTZER, THEODORE R ESQ. 550 S.W. 12TH AVENUE 321 E. HILLSBORO BLVD.

DEERFIELD BEACH, FL 33441 US SUITE 550

DEERFIELD BEACH, FL 33442 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: 04/23/2012

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

EQUIPMENT INVESTMENTS, LLC Name: Address: 550 S.W. 12TH AVENUE, SUITE 550 City-St-Zip: DEERFIELD BEACH, FL 33442

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

NEW MOWN HAY, LLC Name: 20710 GARDEN DRIVE Address: 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

RAYMOND J. NICHOLSON VENTURES, LLC Name:

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

Title: MGRM TIKALA, LLC Name:

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

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 04/23/2012