

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2004
Secretary of State

DOCUMENT# L03000004766

Entity Name: PARTS IMPORT, L.L.C.

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

12901 WEST OKEECHOBEE RD.
5
HIALEAH GARDENS, FL 33018

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 14-1871681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDREW CUEVAS, ESQ.

03/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAYOL, JUAN
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DE SAYOL, MARIA PILAR
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SAYOL, JUAN VICENTE
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SAYOL, JESUS MANUEL
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAYOL, JUAN
Address: 12901 WEST OKEECHOBEE RD. #5
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM (X) Change () Addition
Name: DE SAYOL, MARIA PILAR
Address: 12901 WEST OKEECHOBEE RD. #5
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM (X) Change () Addition
Name: SAYOL, JUAN VICENTE
Address: 12901 WEST OKEECHOBEE RD. 5
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM (X) Change () Addition
Name: SAYOL, JESUS MANUEL
Address: 12901 WEST OKEECHOBEE RD. #5
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JESUS MANUEL SAYOL

MGRM

03/03/2004

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