

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004766

FILED
Apr 02, 2009
Secretary of State

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

Current Principal Place of Business:

12901 WEST OKEECHOBEE RD.
5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

2113 SW 58 WAY
WEST PARK, FL 33023

FEI Number: 14-1871681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: P () Delete
Name: SAYOL, JESUS MANUEL
Address: 12901 WEST OKEECHOBEE RD. #5
City-St-Zip: HIALEAH GARDENS, FL 33018

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NAHR, LUIMAR
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 exemption stated in Chapter 119, 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

P

04/02/2009

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