

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041700

Entity Name: GEO 4WD PARTS, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

1845 NW 112TH AVE
SUITE # 204
MIAMI, FL 33172 US

New Principal Place of Business:

2061 NW 112 AVE
SUITE # 139
MIAMI, FL 33172 US

Current Mailing Address:

1845 NW 112TH AVE
SUITE # 204
MIAMI, FL 33172 US

New Mailing Address:

2061 NW 112 AVE
SUITE # 139
MIAMI, FL 33172 US

FEI Number: 20-1238967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, ADRIAN
3370 NE 190TH STREET, SUITE 2513
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VERA, ADRIAN
2655 COLLINS AVE
APT # 2412
MIAMI BEACH, FL 33140 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: ADRIAN VERA

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERA, ADRIAN
Address: 2655 COLLINS AVE APT 2412
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: AMADIO, FRANCO
Address: 10780 NW 76 LN
City-St-Zip: DORAL, FL 33178

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: ADRIAN VERA

MGRM

04/05/2010

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