

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041700

Entity Name: GEO 4WD PARTS, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/26/2011

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