

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 04, 2012
Secretary of State**

DOCUMENT# L06000048860

Entity Name: UGLY TRUCK PARTS & EQUIPMENT LLC

Current Principal Place of Business:

8326 SW 36 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8326 SW 36 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4618538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M
244 BISCAYNE BLVD
APT 1602
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE M
244 BISCAYNE BLVD
APT 802
MIAMI, FL 33132 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: JOSE M RODRIGUEZ 12/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, JOSE M
Address: 244 BISCAYNE BLVD APTO 802
City-St-Zip: MIAMI, FL 33133

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: JOSE M RODRIGUEZ MGRM 12/04/2012

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