

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091800

FILED
Jan 11, 2010
Secretary of State

Entity Name: POCAR'S REPUESTOS & ACCESORIOS LLC

Current Principal Place of Business:

7652NW 116PL
DORAL, FL 33178

New Principal Place of Business:

5141 NW 79 AVE
11
DORAL, FL 33166

Current Mailing Address:

7652NW 116PL
DORAL, FL 33178

New Mailing Address:

5141 NW 79 AVE
11
DORAL, FL 33166

FEI Number: 51-0602749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, JOSE R
7652NW 116PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CORZO, JOSE R
5141 NW 79 AVE
DORAL, FL 33166 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 R. CORZO

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORZO, JOSE R
Address: 5141 NW 79 AVE
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: CARVALHO, ALICIA N
Address: 5141 NW 79 AVE
City-St-Zip: DORAL, FL 33166

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 R. CORZO

MGR

01/11/2010

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