

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 20, 2011
Secretary of State**

DOCUMENT# L06000091800

Entity Name: POCAR'S REPUESTOS & ACCESORIOS LLC

Current Principal Place of Business:

5141 NW 79 AVE
11
DORAL, FL 33166

New Principal Place of Business:

4041 NW 25 ST
MIAMI, FL 33142 US

Current Mailing Address:

5141 NW 79 AVE
11
DORAL, FL 33166

New Mailing Address:

4041 NW 25 ST
MIAMI, FL 33142 US

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
5141 NW 79 AVE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CORZO, JOSE R
4041 NW 25 ST
MIAMI, FL 33142 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

10/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORZO, JOSE R
Address: 4041 NW 25 ST
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: CARVALHO, ALICIA N
Address: 4041 NW 25 ST
City-St-Zip: MIAMI, FL 33142 US

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

10/20/2011

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