2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013314

Entity Name: INTERNATIONAL AUTOMOTIVE EQUIPMENT SUPPLY, LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVE, SUITE 1950 1200 BRICKELL AVE. SUITE 1950

MIAMI, FL 33131 ÚS MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE, SUITE 1950 9100 S DADELAND BLVD MIAMI, FL 33131 US STE 912

MIAMI, FL 33156 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCCA, GIADA

1101 BRICKELL AVENUE

1003-N

MIAMI, FL 33131 US

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912

MIAMI, FL 33156 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: AURELIO A PIEDRA 02/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PINEIRO DOCAMPO, FELIPE
 Name:

 Address:
 201 S. BISCAYNE BLVD., STE. 2828
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LOPEZ JORDÁN, GONZALO
 Name:

 Address:
 201 S. BISCAYNE BLVD., STE. 2828
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FELIPE PINEIRO DOCAMPO MGRM 02/08/2008