

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030192

Entity Name: GERSON PARTS, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

7760 W 20TH AVE UNIT 21
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7760 W 20TH AVE UNIT 21
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-2246272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GERMAN A
767 NANDINA DR.
WESTON, FL 33327 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 () Delete
Name: HERNANDEZ, GERMAN A
Address: 767 NANDINA DR.
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: CASTRO, SONIA
Address: 15969 NW 64TH AVE #412
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GERMAN HERNANDEZ

MGRM

01/29/2009

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