2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022166

Entity Name: STEARNS PARTS DISTRIBUTORS, L.L.C.

FILED Apr 11, 2012 Secretary of State

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

8353 SW 124TH STREET, #205 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

P O BOX 830241 MIAMI, FL 33283 US

FEI Number: 27-5134637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, ALICIA M 8353 SW 124TH ST #205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, ALICIA M

 Address:
 P O BOX 830241

 City-St-Zip:
 MIAMI, FL 33283 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 Statues.

SIGNATURE: ALICIA M. GONZALEZ MGR 04/11/2012