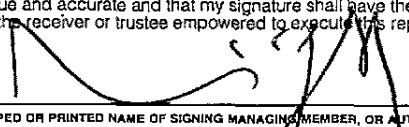


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 11, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000027380		
1. Entity Name AUREOS TRADING GROUP AUTOMOTIVE PARTS, LLC		
Principal Place of Business 8346 N.W. SOUTH RIVER DRIVE BAY-N MEDLEY, FL 33166		Mailing Address 8346 N.W. SOUTH RIVER DRIVE BAY-N MEDLEY, FL 33166
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ZORRILLA & GARCIA-OLIVER, LLC 2200 SOUTH DIXIE HIGHWAY STE. 705 MIAMI, FL 33133		
		01062005No Chg-LLC CR2E083 (10/03)
		4. FEI Number 82-0568319
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For ☐ Not Applicable
DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
DATE _____		
Filing Fee is \$50.00 Due by May 1, 2005		
9. MANAGING MEMBERS/MANAGERS		000000226050 02/11/05-80064-005 50.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RIZK, CLAUDE 199 OCEAN LANE KEY BISCAYNE, FL 33149	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHALHUB, GEORGE 131 HARBOR DRIVE KEY BISCAYNE, FL 33149	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  CLAUDE RIZK 2/8/05		Date _____ Daytime Phone # _____