

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027380

FILED
Aug 08, 2006
Secretary of State

Entity Name: AUREOS TRADING GROUP AUTOMOTIVE PARTS, LLC

Current Principal Place of Business:

8346 N.W. SOUTH RIVER DRIVE BAY-N
MEDLEY, FL 33166

New Principal Place of Business:

7833 N.W. 72ND AVENUE
MEDLEY, FL 33166

Current Mailing Address:

8346 N.W. SOUTH RIVER DRIVE BAY-N
MEDLEY, FL 33166

New Mailing Address:

7833 N.W. 72ND AVENUE
MEDLEY, FL 33166

FEI Number: 82-0568319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZORRILLA & GARCIA-OLIVER, LLC
2200 SOUTH DIXIE HIGHWAY STE. 705
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
COCONUT GROVE, FL 33133 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: CESAR R. SORDO

08/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZK, CLAUDE
Address: 199 OCEAN LANE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM () Delete
Name: SHALHUB, GEORGE
Address: 131 HARBOR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

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 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: CLAUDE RIZK

MGRM

08/08/2006

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