

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027380

FILED  
Jan 07, 2008  
Secretary of State

**Entity Name:** AUREOS TRADING GROUP AUTOMOTIVE PARTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 82-0568319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORIDA CORPORATE SERVICES, LLC  
3006 AVIATION AVENUE  
COCONUT GROVE, FL 33133 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: RIZK, CLAUDE  
Address: 199 OCEAN LANE  
City-St-Zip: KEY BISCAINE, FL 33149

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

PRES

01/07/2008

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