

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027380

FILED
Jan 19, 2009
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 BISCAVNE, FL 33149

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZK, CLAUDE
Address: 199 OCEAN LANE DR.
City-St-Zip: KEY BISCAVNE, FL 33149

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

MR.

01/19/2009

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