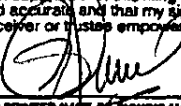


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 20, 2004 8:00 am
Secretary of State

04-15-2004 90116 032 *****50.00

DOCUMENT # L03000008397					
1. Entity Name ATLANTIC PARTS & SERVICE LLC					
Principal Place of Business 14951 S.W. 59TH ST. MIAMI FL 33193			Mailing Address 14951 S.W. 59TH ST. MIAMI FL 33193		
2. Principal Place of Business 12064 SW 117 CT			2. Mailing Address 12064 SW 117 CT		
Suite, Apt. #, etc. MIAMI FL			Suite, Apt. #, etc.		
City & State			City & State MIAMI FL		
Zip 33186	Country USA	Zip 33186	Country USA	4. FEI Number 260062182	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MORENO, CARLOS 14951 S.W. 59TH ST. MIAMI FL 33193			7. Name and Address of New Registered Agent Name MORENO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 12064 SW 117 CT City MIAMI FL 33186		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By: May 1, 2004					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GENERAL MANAGER CARLOS MORENO 14951 SW 59 ST MIAMI FL 33193		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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: 			305-259-5555		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 05/17/04		