

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008397

FILED
Apr 23, 2007
Secretary of State

Entity Name: ATLANTIC PARTS & SERVICE LLC

Current Principal Place of Business:

12064 SW 117 CT
MIAMI, FL 33186

New Principal Place of Business:

14951 SW 59 STREET
MIAMI, FL 33193

Current Mailing Address:

12064 SW 117 CT
MIAMI, FL 33186

New Mailing Address:

14951 SW 59 STREET
MIAMI, FL 33193

FEI Number: 26-0062182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, CARLOS
12064 SW 117 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORENO, CARLOS
14951 SW 59 STREET
MIAMI, FL 33193 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: CARLOS MORENO

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORENO, CARLOS
Address: 14951 SW 59 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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: CARLOS MORENO

MGR

04/23/2007

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