

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000026122

FILED
May 27, 2008
Secretary of State

Entity Name: MECO PARTS INTERNATIONAL L.L.C.

Current Principal Place of Business:

7210 NORTHWEST 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7210 NORTHWEST 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 81-0624565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPIERI, ALEJANDRO
5334 N.W. 94 DORAL PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ACOSTA, MANUEL A
1120 - 99TH STREET, APT. 303
BAY HARBOR ISLAND, FL 33154 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: MANUEL A. ACOSTA

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMPIERI, ALEJANDRO
Address: 5334 N.W. 94 DORAL PLACE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACOSTA, MANUEL A
Address: 1120 - 99TH STREET, APT. 303
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM () Change (X) Addition
Name: CONESA, JOSE D
Address: 2730 COLLINS AVENUE, APT. 204
City-St-Zip: MIAMI BEACH, FL 33140

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: MANUEL A. ACOSTA

MGRM

05/27/2008

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