

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2010
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:

6631 NW 73RD CT
MIAMI, FL 33166 US

Current Mailing Address:

7210 NORTHWEST 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

6631 NW 73RD CT
MIAMI, FL 33166 US

FEI Number: 81-0624565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, MANUEL A
1120 - 99TH STREET, APT. 303
BAY HARBOR ISLAND, FL 33154 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
Name: ACOSTA, MANUEL A
Address: 1120 - 99TH STREET, APT. 303
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM
Name: CONESA, JOSE D
Address: 569 SW 39TH AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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

03/19/2010

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