

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039423

FILED
Apr 28, 2006
Secretary of State

Entity Name: SEIRE INTERNATIONAL AUTOPARTS, LLC.

Current Principal Place of Business:

3000 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1740 NW 96TH AVE
MIAMI, FL 33172

Current Mailing Address:

3000 NW 79TH AVE
MIAMI, FL 33122

New Mailing Address:

1740 NW 96TH AVE
MIAMI, FL 33172

FEI Number: 20-0303281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRI, CESAR J JR
3000 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FLORES, JESUS A
1740 NW 96TH AVE
MIAMI, FL 33172 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: JESUS A. FLORES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECHEVERRI, CESAR J JR.
Address: 3000 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: FLORES-HERNANDEZ, JESUS ARMANDO
Address: 3000 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: ECHEVERRI, GERMAN E
Address: 3000 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECHEVERRI, CESAR J JR.
Address: 1740 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: FLORES-HERNANDEZ, JESUS ARMANDO
Address: 1740 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: ECHEVERRI, GERMAN E
Address: 1740 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS A. FLORES

MGRM

04/28/2006

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