2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039423

Entity Name: SEIRE INTERNATIONAL AUTOPARTS, LLC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1740 NW 96TH AVE
 1720 NW 96TH AVE

 MIAMI, FL 33172
 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1740 NW 96TH AVE 1720 NW 96TH AVE MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 20-0303281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECHEVERRI, GERMAN E
1740 NW 96TH AVE
MIAMI, FL 33172 US

ECHEVERRI, GERMAN E
1720 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: GERMAN ECHEVERRI 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ECHEVERRI, MONICA J

 Address:
 1720 NW 96TH AVE

 City-St-Zip:
 MIAMI, FL 33172

Title: MGRM

 Name:
 ECHEVERRI, GERMAN

 Address:
 1720 NW 96TH AVE

 City-St-Zip:
 MIAMI, FL 33172

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 Statues.

SIGNATURE: GERMAN ECHEVERRI MGRM 05/01/2010