

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041700

Entity Name: GEO 4WD PARTS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7703 NORTHWEST 46TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

1845 NW 112TH AVE
SUITE # 204
MIAMI, FL 33172 US

Current Mailing Address:

7703 NORTHWEST 46TH STREET
MIAMI, FL 33166 US

New Mailing Address:

1845 NW 112TH AVE
SUITE # 204
MIAMI, FL 33172 US

FEI Number: 20-1238967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, ADRIAN
3370 NE 190TH STREET, SUITE 2513
AVENTURA, FL 33180 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 () Delete
Name: ALEMAN, EDUARDO
Address: 3370 NE 190TH STREET, SUITE 2513
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ALEMAN, EDUARDO E
Address: 3370 NE 190TH STREET, SUITE 2513
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: VERA, ADRIAN
Address: 3370 NE 190TH STREET, SUITE 2513
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: AMADIO, FRANCO
Address: 3370 NE 190TH STREET, SUITE 2513
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN VERA

MGRM

04/16/2009

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