

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044462

Entity Name: MIAMI TRACKLESS PARTS, LLC

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

3971 SW 8 STREET
STE 308
MIAMI, FL 33134 US

New Principal Place of Business:

11261 SW 156 CT
MIAMI, FL 33196 US

Current Mailing Address:

3971 SW 8 STREET
SUITE 308
CORAL GABLES, FL 33134 US

New Mailing Address:

11261 SW 156 CT
MIAMI, FL 33196 US

FEI Number: 33-1100382 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:

FARMER, DANIEL
3971 SW 8 STREET
SUITE 308
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALLEJA, AUGUSTO
11261 SW 156 CT
MIAMI, FL 33196 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: AUGUSTO CALLEJA

05/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: WOOLCOTT, SYLVIA PENA
Address: 3971 SW 8 STREET STE 308
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: WOOLCOTT, SYLVIA PENA
Address: 11261 SW 156 CT
City-St-Zip: MIAMI, FL 33196 US

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: SYLVIA PENA

PD

05/28/2007

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