

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056289

Entity Name: PARTS & TECHNOLOGY, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PARKWAY, #280
MIRAMAR, FL 330274134

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY, #280
MIRAMAR, FL 330274134

New Mailing Address:

FEI Number: 30-0265096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ESTEBAN
14359 MIRAMAR PARKWAY #280
MIAMI, FL 330274134 US

Name and Address of New Registered Agent:

TOMASINO, JOSE
14359 MIRAMAR PARKWAY #280
MIAMI, FL 330274134 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: JOSE TOMASINO

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALES, ESTEBAN
Address: 14359 MIRAMAR PARKWAY #280
City-St-Zip: MIAMI, FL 330274134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, JUAN
Address: 14359 MIRAMAR PARKWAY #280
City-St-Zip: MIAMI, FL 330274134

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: JUAN VARGAS

MGR

01/14/2009

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