

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000056289

FILED
Feb 02, 2009
Secretary of State

Entity Name: PARTS & TECHNOLOGY, LLC

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:

TOMASINO, JOSE
14359 MIRAMAR PARKWAY #280
MIAMI, FL 330274134 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: MGR () Delete
Name: VARGAS, JUAN
Address: 14359 MIRAMAR PARKWAY #280
City-St-Zip: MIAMI, FL 330274134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, IVAN
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: IVAN RODRIGUEZ

MGR

02/02/2009

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