2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064010

Entity Name: INTERAMERICAN PARTS & EQUIPMENT, LLC

FILED Jan 13, 2010 Secretary of State

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

16351 SW 60 TERRACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

16351 SW 60 TERRACE MIAMI, FL 33193

FEI Number: 20-1554643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, BENJAMIN R PA 2330 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODRIGUEZ, ERNESTO M

 Address:
 16351 SW 60 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

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: ERNESTO M. RODRIGUEZ MGR 01/13/2010