

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080110

Entity Name: GLOBAL DYNAMIC PARTS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4815 NW 79TH AVE., #3
MIAMI, FL 33166

New Principal Place of Business:

4815 NW 79TH AVE.
SUITE 3
DORAL, FL 33166

Current Mailing Address:

4815 NW 79TH AVE., #3
MIAMI, FL 33166

New Mailing Address:

4815 NW 79TH AVE.
SUITE 3
DORAL, FL 33166

FEI Number: 20-1870483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2588 SW 27 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD.
SUITE 1050
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: EILEEN GARCIA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ECHEVERRI, ANDRES
Address: 4815 NW 79TH AVE., #3
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GALLEGO, ANDRES A
Address: CALLE 15C SUR NO.29C-58 APT. 102
City-St-Zip: MEDELLIN COLOMBIA,

Title: MGRM () Delete
Name: BRAVO, FELIPE
Address: CALLE 7, NO.22-74 CASA 117
City-St-Zip: MEDELLIN COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHEVERRI, ANDRES
Address: 4815 NW 79TH AVE., #3
City-St-Zip: DORAL, FL 33166

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 for the exemption stated in Section 119.07(3)(i), 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: ANDRES ECHEVERRI

MGRM

04/26/2005

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