

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026501

FILED
Feb 24, 2006
Secretary of State

Entity Name: CARIBE JDM PARTS DEPOT LLC

Current Principal Place of Business:

9797 SOUTH ORANGE BLOSSOM TRAIL
SUITE 15
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

654 MONTEGO BAY CT
WINTER PARK, FL 32792

New Mailing Address:

7617 NW 166 TERR.
PALM SPRINGS N., FL 33015

FEI Number: 30-0291853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTY, ARIS
654 MONTEGO BAY CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ARISTY, ARIS
7617 NW 166 TERR.
PALM SPRINGS N., FL 33015 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: ARIS ARISTY

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARISTY, ARIS
Address: 9797 SOUTH ORANGE BLOSSOM TRIAL
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: CORTES, AILEEN
Address: 9797 SOUTH ORANGE BLOSSOM TRIAL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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 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: ARIS ARISTY

MGR

02/24/2006

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