2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114248

Entity Name: CNC PARTS LLC.

FILED Feb 20, 2012 Secretary of State

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

930 WASHINGTON AVE 55 SE 6TH STREET 202 1607

MIAMI BEACH, FL 33139 MIAMI, FL 33131

US

Current Mailing Address: New Mailing Address:

55 SE 6TH STREET P O BOX 1875 BOCA RATON, FL 33429

1607

MIAMI, FL 33131 US

FEI Number: 20-3854711 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:

TRAFICANTE, SALVATORE G TRAFICANTE, MARCOS A 930 WASHINGTON AVE 55 SE 6TH STREET 1607 202 MIAMI BEACH, FL 33139 US MIAMI, FL 33131 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: MARCOS TRAFICANTE 02/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

TRAFICANTE, MARCOS A Name: Address: 55 SE 6TH STREET City-St-Zip: 1607, FL 33131 US

Title: MGRM

Name: TRAFICANTE, SALVATORE G

Address: P O BOX 1875

City-St-Zip: BOCA RATON, FL 33429 US

Title: MGRM

BIANCHI, LILIANA Name: Address: P O BOX 1875

City-St-Zip: BOCA RATON, FL 33429 US

Title: MGRM

Name: TRAFICANTE, ROMINA

Address: P O BOX 1875

City-St-Zip: BOCA RATON, FL 33429 US

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: MARCOS TRAFICANTE **MGRM** 02/20/2012