

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
May 02, 2006  
Secretary of State

DOCUMENT# L05000116471

Entity Name: TOTAL PARTS INT., LLC

**Current Principal Place of Business:**

18851 NE 29TH AVENUE STE 900  
AVENTURA, FL 33180

**New Principal Place of Business:**

18851 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 US

**Current Mailing Address:**

18851 NE 29TH AVENUE STE 900  
AVENTURA, FL 33180

**New Mailing Address:**

18851 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 US

FEI Number: 20-3916476      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVENUE STE 900  
AVENTURA, FL 33180 US

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

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVENUE  
STE 900  
AVENTURA, FL 33180 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: LEONARDO ROTH, ESQ.

05/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JOSE FRANCISCO MARIN, O PENA  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: AUTYSTHEIA MARINA PA, LMA COBO  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: ELEAZAR JOSE RODRIGU, EZ MEDINA  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: JESUS ALEXIS ZAMBRAN, O GUZMAN  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: WILLIAM ANTONIO JIME, NO MALAVE  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARINO PENA, JOSE F  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change ( ) Addition  
Name: PALMA COBO, AUTYSTHEIA M  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ MEDINA, ELEAZAR J  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change ( ) Addition  
Name: ZAMBRANO GUZMAN, JESUS A  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change ( ) Addition  
Name: JIMENO MALAVE, WILLIAM A  
Address: 5585 NW 72 AVE  
City-St-Zip: MIAMI, FL 33166 US

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: JOSE MARINO PENA

MGR

05/02/2006

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