

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116471

Entity Name: TOTAL PARTS INT., LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

201 S. BISCAYNE BLVD.
STE 905
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

201 S. BISCAYNE BLVD.
STE 905
MIAMI, FL 33131 US

FEI Number: 20-3916476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
201 S. BISCAYNE BLVD
STE 905
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: LEONARDO A ROTH

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARINO PENA JOSE F

MGR

04/27/2009

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