

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116471

FILED
Apr 20, 2011
Secretary of State

Entity Name: TOTAL PARTS INT., LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5511 NW 72ND AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

5511 NW 72ND AVENUE
MIAMI, FL 33166 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
201 S.BISCAYNE BLVD
STE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET
STE 103
PEMBROKE PINES, FL 33029 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: CPC ACCOUNTING SERVICES

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARINO P, JOSE F
Address: 5511 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: PALMA C, AURYSTHELA M
Address: 5511 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: RODRIGUEZ M, ELEAZAR J
Address: 5511 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: PAIVA, MILAGROS
Address: 5511 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 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 Statutes.

SIGNATURE: JOSE MARINO

MGR

04/20/2011

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