

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023534

FILED
Mar 24, 2010
Secretary of State

Entity Name: G.E.M. INDUSTRIES PARTS LLC

Current Principal Place of Business:

8568 NW 93RD ST.
MEDLEY, FL 33166 US

New Principal Place of Business:

13100 SW 134 ST
BAY 2
MIAMI, FL 33186 US

Current Mailing Address:

8568 NW 93RD ST.
MEDLEY, FL 33166 US

New Mailing Address:

470 SW 87 CT
MIAMI, FL 33174 US

FEI Number: 30-0518922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL E
470 SW 87 CT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: GARCIA, MANUEL E
Address: 470 SW 87 CT.
City-St-Zip: MIAMI, FL 33174

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: MG

PD

03/24/2010

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