

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025109

FILED
May 04, 2010
Secretary of State

Entity Name: AIRPARTS LLC

Current Principal Place of Business:

1533 HAYES ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

1533 HAYES ST.
HOLLYWOOD, FL 33020

FEI Number: 20-5388757 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:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ALEX FRIDERICI
1533 HAYES ST
HOLLYWOOD, FL 33020 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: ALEX FRIDERICI

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIDERICI, ALEX
Address: 1533 HAYES ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: RAMIREZ, MARIO
Address: 5254 NE 6 AV., #30E
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: RAMIREZ, JOSE A
Address: 5254 NE 6 AV., #30E
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ALEX FRIDERICI

MGRM

05/04/2010

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