

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045820

Entity Name: WORLD TRUCK PARTS, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

8574 N.W. 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

8574 NW 61 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8574 N.W. 61 STREET
MIAMI, FL 33166

New Mailing Address:

8574 NW 61 STREET
MIAMI, FL 33166 US

FEI Number: 20-4828691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE, SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: DAVID L. HATTON

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, MANUEL
Address: 8574 N.W. 61 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, MANUEL
Address: 8574 NW 61 STREET
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: MANUEL ROMERO

MGR

04/13/2007

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