2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088881

Entity Name: JAPO AUTOPARTS, LLC

FILED Aug 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 SW 45TH STREET 1839 NW 38TH AVE DAVIE, FL 33314 LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

4711 SW 45TH STREET 1839 NW 38TH AVE DAVIE, FL 33314 LAUDERHILL, FL 33311

FEI Number: 56-2610277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOXAN, CLEVERT
4711 SW 45TH STREET
DAVIE, FL 33314 US
MOXAN, CLEVERT
1839 NW 38TH AVE
LAUDERHILL, FL 33311 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: CLEVERT MOXAM 08/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOXAN, CLEVERT

 Address:
 1839 NW 38TH AVE

 City-St-Zip:
 LAUDERHILL, FL 33311

Title: MGRM

Name: THOMAS, MARNE
Address: 1839 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

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 Statues.

SIGNATURE: MARNE THOMAS MGRM 08/07/2010