2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088881

Entity Name: JAPO AUTOPARTS, LLC

FILED Feb 09, 2012 Secretary of State

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

1839 NW 38TH AVE LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

1839 NW 38TH AVE 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOXAN, CLEVERT

 Address:
 1839 NW 38TH AVE

 City-St-Zip:
 LAUDERHILL, FL 33311

Title: MGRM

Name: POWELL, PERCIVAL
Address: 1839 NW 38 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: P POWELL MGRM 02/09/2012