

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096880

FILED
May 10, 2007
Secretary of State

Entity Name: EQUIPARTS IMPORT & EXPORT, LLC

Current Principal Place of Business:

7601 E TREASURE DR
806
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

7601 E TREASURE DR
805
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7601 E TREASURE DR
806
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7601 E TREASURE DR
805
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-5674710 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:

OSORIO, KAREN L
7601 E TREASURE DR
806
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

OSORIO, KAREN L
7601 E TREASURE DR
805
NORTH BAY VILLAGE, FL 33141 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: _____

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSORIO, KAREN L
Address: 3770 NE 171 ST UNIT 806
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR () Delete
Name: OSORIO, DIANA C
Address: 7601 E TREASURE DR UNIT 806
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORIO, KAREN L
Address: 3770 NE 171 ST UNIT 208
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR (X) Change () Addition
Name: OSORIO, DIANA C
Address: 7601 E TREASURE DR UNIT 805
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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: KAREN L OSORIO

MGR

05/10/2007

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