

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: EQUIPARTS IMPORT & EXPORT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5674710 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: OSORIO, KAREN L
Address: 3770 NE 171 ST UNIT 208
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
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 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

04/08/2010

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