

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110752

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: SOUTH POWER DIESEL REPAIR LLC

**Current Principal Place of Business:**

18667 SW 103RD COURT  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18667 SW 103RD COURT  
MIAMI, FL 33157

**New Mailing Address:**

7261 SOUTH WATERWAY DRIVE  
MIAMI, FL 33155 US

FEI Number: 32-0186757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIERRA, RAFAEL S SR.  
18667 SW 103RD COURT  
MIAMI, FL 33157 US

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

SIERRA, RAFAEL SR.  
18667 SW 103RD COURT  
MIAMI, FL 33157 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: RAFAEL SIERRA

02/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIERRA, RAFAEL SR.  
Address: 18667 SW 103RD COURT  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: SIERRA, RAFAEL JR.  
Address: 18667 SW 103RD COURT  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SIERRA, RAFAEL SR.  
Address: 18667 SW 103RD COURT  
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change ( ) Addition  
Name: SIERRA, RAFAEL JR.  
Address: 18667 SW 103RD COURT  
City-St-Zip: MIAMI, FL 33157

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: RAFAEL SIERRA

MGRM

02/04/2008

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