

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110752

FILED
Sep 24, 2010
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:

10756 SW 188TH STREET
MIAMI, FL 33157

Current Mailing Address:

7261 SOUTH WATERWAY DRIVE
MIAMI, FL 33155 US

New Mailing Address:

10756 SW 188TH STREET
MIAMI, FL 33157

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

Name and Address of New Registered Agent:

SIERRA, RAFAEL SR.
10756 SW 188TH STREET
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 SR.

09/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIERRA, RAFAEL SR.
Address: 10756 SW 188TH STREET
City-St-Zip: MIAMI, FL 33157

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: RAFAEL SIERRA SR.

MGR

09/24/2010

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