

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114946

FILED
Jun 18, 2009
Secretary of State

Entity Name: TECHNICAL FM PARTS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

6380 NW 114 AV
SUITE 305
DORAL, FL 33178

New Principal Place of Business:

9425 SUNSET DRIVE
SUITE 142
MIAMI, FL 33173

Current Mailing Address:

6380 NW 114 AV
SUITE 305
DORAL, FL 33178

New Mailing Address:

9425 SUNSET DRIVE
SUITE 142
MIAMI, FL 33173

FEI Number: 20-5974475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DIAZ, ARELIS
9360 SW 72 ST
SUITE 232
MIAMI, FL 33173 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: MGRM () Delete
Name: DIAZ, MIGUEL E
Address: 6380 NW 114 AV # 305
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: FAJARDO, LUIS F
Address: 6380 NW 114 AV # 305
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAJARDO, LUIS F
Address: 9425 SUNSET DRIVE SUITE 142
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, ALAND
Address: 9425 SUNSET DRIVE SUITE 142
City-St-Zip: MIAMI, FL 33173 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: LUIS F FAJARDO

MGRM

06/18/2009

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