

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115064

FILED
Aug 25, 2007
Secretary of State

Entity Name: PARTS XPRESS LLC

Current Principal Place of Business:

16224 S.W. 6TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16224 S.W. 6TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

PO BOX 820812
PEMBROKE PINES, FL 33082 US

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DUPerval, FAVARD
Address: 16224 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: ETIENNE, GEORGES
Address: 16224 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: DUPerval, FAVARD
Address: 16224 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Delete
Name: ETIENNE, GEORGES
Address: 16224 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGES ETIENNE

MGR

08/25/2007

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