

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005097

Entity Name: O & S TRUCK PARTS LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE RD.
SUITE Q9
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE RD.
SUITE Q9
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 38-3749432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIRI, OLGA
4100 N POWERLINE RD.
SUITE Q9, FL 33073 US

Name and Address of New Registered Agent:

ABIRI, SAGI
4100 N POWERLINE RD. SUITE Q9
POMPANO, FL 33073 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: SAGI ABIRI

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABIRI, OLGA
Address: 4100 N POWERLINE RD.
City-St-Zip: SUITE Q9, FL 33073 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABIRI, SAGI
Address: 4100 N POWERLINE RD. SUITE Q9
City-St-Zip: POMPANO, FL 33073 US

Title: MGR () Change (X) Addition
Name: ABIRI, OLGA
Address: 4100 N POWERLINE RD. SUITE Q9
City-St-Zip: POMPANO, FL 33073 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: SAGI ABIRI

MGRM

04/02/2009

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