2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005097

Entity Name: O & S TRUCK PARTS LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

971 NW 31ST AVE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

971 NW 31ST AVE

POMPANO BEACH, FL 33069 US

FEI Number: 38-3749432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABIRI, SAGI 971 NW 31ST AVE

POMPANO BEACH, FL 33069 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ABIRI, SAGI

Address: 971 NW 31ST AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR Name: ABIRI, OLGA

Address: 971 NW 31ST AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 US

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 Statues.

SIGNATURE: SAGI PRES 01/06/2010