

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005097

FILED
Feb 16, 2011
Secretary of State

Entity Name: O & S TRUCK PARTS LLC

Current Principal Place of Business:

971 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5379 LYONS ROAD # 151
COCONUT CREEK, FL 33073 US

Current Mailing Address:

971 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

5379 LYONS ROAD # 151
COCONUT CREEK, FL 33073 US

FEI Number: 38-3749432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIRI, SAGI
971 NW 31ST AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ABIRI, SAGI
5379 LYONS ROAD # 151
COCONUT CREEK, 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

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABIRI, SAGI
Address: 5379 LYONS ROAD # 151
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: ABIRI, OLGA
Address: 5379 LYONS ROAD # 151
City-St-Zip: COCONUT CREEK, FL 33073 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 Statutes.

SIGNATURE: SAGI

PRES

02/16/2011

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