

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018174

FILED
May 01, 2008
Secretary of State

Entity Name: MAC REPLACEMENT PARTS, LLC

Current Principal Place of Business:

4230 INGRHAM HWY
COCONUT GROVE, FL 33133

New Principal Place of Business:

8285 NW 64 STREET # 1
UNIT 33
MIAMI, FL 33166

Current Mailing Address:

4230 INGRHAM HWY
COCONUT GROVE, FL 33133

New Mailing Address:

7490 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 64-0951081 FEI Number Applied For () 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:

BONVECCHIO, ALAIN
4230 INGRHAM HWY
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: BONVECCHIO, ALDIN
Address: 4230 INGRHAM HWY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONVECCHIO, ALAIN
Address: 4230 INGRHAM HWY
City-St-Zip: COCONUT GROVE, FL 33133

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: ALAIN BONVECCHIO

MGR

05/01/2008

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