

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030203

FILED
Feb 27, 2010
Secretary of State

Entity Name: NEW CENTURY PARTS LLC

Current Principal Place of Business:

11715 SW 142ND PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11715 SW 142ND PLACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-8759433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCAÑO, JUAN F
11715 SW 142ND PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CALCAÑO, JUAN F
11715 SW 142ND PLACE
MIAMI, FL 33186 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: JACQUES MENASCHE

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENASCHE, JACQUES
Address: 11715 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: CALCAÑO, JUAN F
Address: 11715 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33186 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: JACQUES MENASCHE

MGRM

02/27/2010

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