

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058589

Entity Name: PARTES & ENVIOS LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

6993 NW 82 AVE  
BAY 26  
MIAMI, FL 33166

## New Principal Place of Business:

6020 NW 99 AVENUE  
UNIT # 211  
MIAMI, FL 33178

## Current Mailing Address:

6993 NW 82 AVE  
BAY 26  
MIAMI, FL 33166

## New Mailing Address:

6020 NW 99 AVENUE  
UNIT # 211  
MIAMI, FL 33178

FEI Number: 26-0282306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONCALVES, ROSA  
6993 NW 82 AVE  
BAY 26  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GONCALVES, ROSA  
6020 NW 99 AVENUE  
UNIT # 211  
MIAMI, FL 33178 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: ROSA GONCALVES

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AGUIRRE, LUIS  
Address: 7545 SW 55 AVE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS AGUIRRE

MGR

01/16/2009

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