

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061231

FILED
Feb 24, 2009
Secretary of State

Entity Name: XPRESS PARTS SUPPORT INTERNATIONAL LLC

Current Principal Place of Business:

5380 SW 61ST AVE.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5380 SW 61ST AVE.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-0340256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVE, STE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAZ, MONICA C
5380 SW 61ST AVE
DAVIE, FL 33314 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: DUVERILDO R FIGUEROA

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEROA, DUVERILDO R
Address: 5380 SW 61ST AVE.
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: FIGUEROA, DUVERILDO R
Address: 5380 SW 61ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: PAZ, MONICA C
Address: 5380 SW 61ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

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

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

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: DUVERILDO R FIGUEROA

MGRM

02/24/2009

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