

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061231

FILED
May 26, 2010
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 ()**
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: DUVERILDO R FIGUEROA

P

05/26/2010

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