

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077808

Entity Name: XT AUTO PARTS LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1791 NE MIAMI GARDENS DR
MIAMI, FL 33179 US

New Principal Place of Business:

1791 NE MIAMI GARDENS DR
#403
MIAMI, FL 33179 US

Current Mailing Address:

1791 NE MIAMI GARDENS DR
MIAMI, FL 33179 US

New Mailing Address:

1791 NE MIAMI GARDENS DR
#403
MIAMI, FL 33179 US

FEI Number: 26-0623904 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:

RAPID INCOME TAX CORP
11300 NW 87 CT
150
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

VAZQUEZ, MAYLIN
1791 NE MIAMI GARDENS DR
#403
MIAMI, FL 33179 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: MAYLIN VAZQUEZ

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAZQUEZ, MAYLIN
Address: 1791 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: FERNANDES, FREDDY
Address: 1791 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: RIGNANESE, LUCIANO
Address: 1791 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, MAYLIN
Address: 1791 NE MIAMI GARDENS DR #403
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: FERNANDES, FREDDY
Address: 1791 NE MIAMI GARDENS DR #403
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: RIGNANESE, LUCIANO
Address: 1791 NE MIAMI GARDENS DR #403
City-St-Zip: MIAMI, FL 33179 US

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: MAYLIN VAZQUEZ

P

05/28/2008

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