

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092299

FILED
Apr 05, 2012
Secretary of State

Entity Name: EXTRA PARTS, LLC

Current Principal Place of Business:

5947 N.W. 102ND AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5947 N.W. 102ND AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-1133618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: GERALDI, ROBERT
Address: 5947 N.W. 102ND AVE.
City-St-Zip: MIAMI, FL 33178

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: ROBERT GERALDI

MR

04/05/2012

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