

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100856

Entity Name: PARTS ACTION USA, LLC.

FILED  
Apr 07, 2008  
Secretary of State

**Current Principal Place of Business:**

2469 HASKILL HILL RD  
APOPKA, FL 32712 US

**New Principal Place of Business:**

**Current Mailing Address:**

809 RENAISSANCE POINTE  
APT 203  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

2469 HASKILL HILL RD  
APOPKA, FL 32712 US

FEI Number: 26-1180155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HUANG, YA WEN  
2469 HASKILL HILL RD  
APOPKA, FL 32712 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: MGRM ( ) Delete  
Name: HUANG, YA WEN  
Address: 2469 HASKILL HILL RD  
City-St-Zip: APOPKA, FL 32714 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HUANG, YA WEN  
Address: 2469 HASKILL HILL RD  
City-St-Zip: APOPKA, FL 32712 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: YA WEN HUANG

MGRM

04/07/2008

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