2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103029

Entity Name: INSIGNIA PARTS DISTRIBUTORS, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9970 NW 89TH CT. MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9970 NW 89TH CT. MEDLEY, FL 33178

FEI Number: 90-0341073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SCHIGIEL, LEON
 SCHIGIEL, LEON

 3200 NW 77TH COURT
 9970 NW 89TH CT

 MIAMI, FL 33122 US
 MEDLEY, FL 33178 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: 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SCHIGIEL, LEON
 Name:
 SCHIGIEL, LEON

 Address:
 3200 NW 77TH COURT
 Address:
 9970 NW 89TH CT

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 MEDLEY, FL 33178

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: LEON SCHIGIEL MGRM 03/27/2009