

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: FOX TRACTO PARTS, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD, 905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD, 905
MIAMI, FL 33131

New Mailing Address:

666 71ST STREET
GERSON, PRESTON, ROBINSON AND CO., PA
MIAMI, FL 33141

FEI Number: 26-2479191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE, STE 900
ROTH, ROUASO & KATZMAN
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
201 S. BISCAYNE BLVD., STE 905
ROTH, ROUASO & KATZMAN
MIAMI, FL 33131 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JORGE CAMILO SABARIS GONZALEZ
Address: 201 S BISCAYNE BLVD, 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: JULIETA LUIS MESA
Address: 201 S BISCAYNE BLVD, 905
City-St-Zip: MIAMI, FL 33131

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: JORGE CAMILO SABARIS GONZALEZ

MGR

04/12/2010

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