

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017187

FILED
Jan 05, 2011
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:

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

New Mailing Address:

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.
201 S. BISCAYNE BLVD., STE 905
ROTH, ROUASO & KATZMAN
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: 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

01/05/2011

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