2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064229

Entity Name: AIR PARTS SALES UNLIMITED, LLC

FILED Apr 21, 2010 Secretary of State

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

2273 S.E. 10TH ST.

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2273 S.E. 10TH ST.

POMPANO BEACH, FL 33062 US

FEI Number: 26-2914799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

347 PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PORTER, FRANK M Address: 2273 S.E. 10TH ST.

City-St-Zip: POMPANO BEACH, FL 33062 US

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 Statues.

SIGNATURE: FRANK PORTER MGR 04/21/2010