

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106600

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNIVERSAL PARTS INVESTMENTS GROUP, LLC

Current Principal Place of Business:

255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134

New Principal Place of Business:

10941 NW 73RD TERRACE
DORAL, FL 33178

Current Mailing Address:

255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134

New Mailing Address:

10941 NW 73RD TERRACE
DORAL, FL 33178

FEI Number: 26-3725494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JUAN L
255 ALHAMBRA CIR., STE 414
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLEITAS, ROBERTO F
782 N.W. LEJEUNE ROAD
530
MIAMI, FL 33134 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: ROBERTO F. FLEITAS, JR.

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REIS, FERNANDO
Address: 10941 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: REIS, FATIMA
Address: 10941 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: REIS, FERNANDO JR
Address: 10941 NW 73RD TERRACE
City-St-Zip: DORAL, FL 33178

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: FATIMA REIS

MGRM

04/09/2012

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