

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110719

Entity Name: GM2 PARTS INTERNATIONAL LLC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

1365 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172

New Principal Place of Business:

1325 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172

Current Mailing Address:

1365 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172

New Mailing Address:

1325 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172

FEI Number: 26-4248913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MADRID, GIOVANNY J
1365 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MADRID, GIOVANNY J
1325 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172 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: MADRID GIOVANNY

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADRID, GIOVANNY J
Address: 1365 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: LEON, MARIA G
Address: 1365 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADRID, GIOVANNY J
Address: 1325 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: LEON, MARIA G
Address: 1325 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

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: MADRID GIOVANNY

MGR

06/26/2009

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