

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: GM2 PARTS INTERNATIONAL LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4248913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, GIOVANNY J
1325 N.W. 98TH COURT
UNIT 12
DORAL, FL 33172 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: MADRID, GIOVANNY J
Address: 1325 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

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

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: GOIVANNY MADRID

MRG

01/06/2010

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