

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110719

FILED  
Mar 15, 2011  
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:**

1330 N.W. 84TH AVENUE  
DORAL, FL 33126

**Current Mailing Address:**

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

**New Mailing Address:**

1330 N.W. 84TH AVENUE  
DORAL, FL 33126

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:**

MADRID, GIOVANNY J  
1330 NW 84TH AVENUE  
DORAL, FL 33126 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: //GIOVANNY MADRID//

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MADRID, GIOVANNY J  
Address: 1330 NW 84TH AVENUE  
City-St-Zip: DORAL, FL 33126

Title: MGRM  
Name: LEON, MARIA G  
Address: 1330 NW 84TH AVENUE  
City-St-Zip: DORAL, FL 33126

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: GIOVANNY MADRID

MGR

03/15/2011

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