

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050213

FILED
Feb 19, 2010
Secretary of State

Entity Name: AMERICAN & IMPORT AUTO PARTS, LLC

Current Principal Place of Business:

1368 STATE ROAD 574 E (MLK BLVD)
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2225
SEFFNER, FL 33583

New Mailing Address:

P. O. BOX 2225
SEFFNER, FL 33583 US

FEI Number: 27-0318190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARA, MARK
1368 STATE ROAD 574 E (MLK BLVD)
SEFFNER, FL 33584 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: KARA, MARK
Address: 1368 STATE ROAD 574 E (MLK BLVD)
City-St-Zip: SEFFNER, FL 33584

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: MARK KARA

MGRM

02/19/2010

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