

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055609

Entity Name: LENNOX PARTS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

6350 NW 99 AVENUE
DORAL, FL 33324

New Principal Place of Business:

6350 NW 99 AVENUE
DORAL, FL 33178

Current Mailing Address:

6350 NW 99 AVENUE
DORAL, FL 33324

New Mailing Address:

6350 NW 99 AVENUE
DORAL, FL 33178

FEI Number: 27-0327159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, LUIS
6350 NW 99 AVE
DORAL, FL 33324 US

Name and Address of New Registered Agent:

MENDOZA, LUIS
6350 NW 99 AVE
DORAL, FL 33178 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: LUIS MENDOZA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDOZA, LUIS
Address: 6350 NE 99 AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: PARRA, RAMIRO
Address: 6350 NW 99 AVENUE
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: LUIS MENDOZA

P

04/29/2010

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