

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058682

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** SODI PARTS IMPORT AND DISTRIBUTION, LLC

**Current Principal Place of Business:**

123 N. CONGRESS AVE. SUITE 353  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

123 N. CONGRESS AVE. SUITE 353  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 27-0405938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEINGOLD & KAM  
5100 PGA BLVD. SECOND FLOOR  
PALM BECAH GARDENS, FL 33418 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: BEKKERS, LEO  
Address: 123 N. CONGRESS AVE. SUITE 353  
City-St-Zip: BOYNTON BEACH, FL 33426

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: BEKKERS

MGR

02/17/2010

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