

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058682

FILED
Mar 11, 2011
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: SANDER BEKKERS

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03/11/2011

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