

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092127

FILED
Jan 14, 2010
Secretary of State

Entity Name: LATIN PARTS ENTERPRISES LLC

Current Principal Place of Business:

2293 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2297 NW 82ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2293 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

2297 NW 82ND AVENUE
MIAMI, FL 33122

FEI Number: 80-0484322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCCI LAW OFFICES, P.A.
2600 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 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: PRES
Name: HERRERA, SEBASTIAN
Address: 2297 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: LARGAESPADA, MARIA J
Address: 2297 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: TRS
Name: FLORES, YOLANDA
Address: 2297 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: MARIA J. LARGAESPADA

VP

01/14/2010

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