

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000092127

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** LATIN PARTS ENTERPRISES LLC

**Current Principal Place of Business:**

2297 NW 82ND AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2297 NW 82ND AVENUE  
MIAMI, FL 33122

**New Mailing Address:**

**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:**

LARGAESPADA, MARIA J  
2297 NW 82ND AVE.  
DORAL, FL 33122 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: MARIA J. LARGAESPADA

01/05/2011

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

01/05/2011

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