

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105127

FILED
Apr 05, 2011
Secretary of State

Entity Name: OSAKA AUTO PARTS LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

5405 NW 102ND AVENUE
SUITE 222
SUNRISE, FL 33351 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

304 INDIAN TRACE #113
SUNRISE, FL 33326 US

FEI Number: 27-1227502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAPATERRA, JOSE L
518 CONSERVATION DRIVE
WESTON, FL 33327 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: JOSE L PAPATERRA

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPATERRA, JOSE L
Address: 518 CONSERVATION DR. SAVANNA
City-St-Zip: WESTON, FL 33327 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: JOSE L PAPATERRA

MGR

04/05/2011

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