

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121340

Entity Name: DS POWERPARTS LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

102 NE SECOND STREET
SUITE 226
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE SECOND STREET
SUITE 226
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: DSPOWERPARTS INC
Address: 102 NE SECOND STREET STE. 226
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: MILLER, SALEENA
Address: 102 NE SECOND STREET STE. 226
City-St-Zip: BOCA RATON, FL 33432

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: SALEENA MILLER

MGRM

04/21/2010

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