

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021569

Entity Name: GTO PARTS LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1334 W 43 PL.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120235
CLERMONT, FL 34712

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, KRAMER
7700 NORTH KENDAL DRIVE
SUITE 509
MIAMI, FL 33156 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: GONZALEZ, ARIEL
Address: 1334 W 43 PL.
City-St-Zip: HIALEAH, FL 33012

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: ARIEL GONZALEZ

MGR

01/12/2011

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