2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028453

Entity Name: MIAMI STAR TRUCK PARTS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9795 NW 87TH AVE. MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9795 NW 87TH AVE. MEDLEY, FL 33178

FEI Number: 65-0222864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLAMIZAR, JAIME A 6240 GAUNTLET HALL LANE DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VILLAMIZAR, JAIME A Address: 9795 NW 87TH AVE. City-St-Zip: MEDLEY, FL 33178

Title: MGR

 Name:
 VILLAMIZAR, JOSE A

 Address:
 9795 NW 87TH AVE.

 City-St-Zip:
 MEDLEY, FL 33178

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 Statues.

SIGNATURE: JAIME VILLAMIZAR MGR 04/26/2011