

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028486

FILED
Apr 26, 2011
Secretary of State

Entity Name: MASTER PARTS LLC

Current Principal Place of Business:

5055 NW 74TH AVE
STE 7
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5055 NW 74TH AVE
STE 7
MIAMI, FL 33166

New Mailing Address:

FEI Number: 57-1140320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, GABRIEL
7713 SW 88TH ST
A-301
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: GARRIDO, GABRIEL A
Address: 7713 SW 88TH ST - #A-301
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: DUGARTE, ALBAROSA
Address: 7713 SW 88TH ST - #A-301
City-St-Zip: MIAMI, FL 33156

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: GABRIEL GARRIDO

MGR

04/26/2011

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