

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038226

FILED
Mar 29, 2012
Secretary of State

Entity Name: GLOBAL PARTS AND EQUIPMENT LLC

Current Principal Place of Business:

1845 NW 112 AVE
STE 201
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

6272 NW 186 STREET
STE 211
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 27-2309905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN GROUP & ASSOCIATES P.A.
6272 NW 186 ST
STE 211
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
11952 NW 12TH ST
PEMBROKE PINES, FL 33026 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: ELIESER A. DURAN

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: PEREZ, CARLOS A
Address: 2123 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM
Name: JIMENEZ, EDGAR E
Address: 2123 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM
Name: JIMENEZ, KENY
Address: 1845 NW 112 AVE
City-St-Zip: DORAL, FL 33172

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: EDGAR E. JIMENEZ

MGRM

03/29/2012

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