

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000048220

**FILED**  
**Jan 29, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN PARTS AND MACHINERY LLC

**Current Principal Place of Business:**

2103 N.E. 40TH AVENUE  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

2103 N.E. 40TH AVENUE  
HOMESTEAD, FL 33033

**New Mailing Address:**

**FEI Number:** 27-2476106

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

YASSA, FOUAD  
2103 NE 40TH AVE  
HOMESTEAD, FL 33033 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:** FOUAD YASSA

01/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** YASSA, FOUAD  
**Address:** 2103 N.E. 40TH AVENUE  
**City-St-Zip:** HOMESTEAD, FL 33033

**Title:** ST  
**Name:** YASSA, FOUAD  
**Address:** 2103 N.E. 40TH AVENUE  
**City-St-Zip:** HOMESTEAD, FL 33033

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:** FOUAD YASSA

MGR

01/29/2011

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