## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080456

Entity Name: LATIN AMERICAN PARTS, LLC

FILED Apr 02, 2011 Secretary of State

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

3340 190TH ST 3340 NE 190TH ST

1101 1101

MIAMI, FL 33180 US MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

3340 190TH ST 3340 NE 190TH ST

1101 1101 1101 MIAMI, FL 33180 US MIAMI, FL 33180 US

FEI Number: 27-3162527 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ANEZ, ALEJANDRO 3340 NE 190TH ST 1101 MIAMI, FL 33180 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: ANEZ, ALEJANDRO

Address: 350 S MIAMI AVE SUITE CU-A

City-St-Zip: MIAMI, FL 33130

Title: MGR Name: ANEZ, SIMON

Address: 350 S MIAMI AVE SUITE CU-A

City-St-Zip: MIAMI, FL 33130 US

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: ALEJANDRO ANEZ MGR 04/02/2011