2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085410

Entity Name: L & W PARTS PLUS LLC

FILED Apr 18, 2011 Secretary of State

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

751 CALIFORNIA WOODS CIR ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

751 CALIFORNIA WOODS CIR ORLANDO, FL 32824 US

FEI Number: 27-3512344 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:

RAMIREZ, LUCIANO 751 CALIFORNIA WOODS CIR ORLANDO, FL 32824 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: MGRM

Name: RAMIREZ, LUCIANO A
Address: 751 CALIFORNIA WOODS CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM

 Name:
 ARROYO, WILBERT

 Address:
 5936 TURN BULL DR

 City-St-Zip:
 ORLANDO, FL 32822 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: LUCIANO A. RAMIREZ MR 04/18/2011