2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L10000121062

Entity Name: PARTS CENTER INTERNATIONAL LLC

Current Principal Place of Business:

824 GOLDEN CANE DR
WESTON, FL 33327 US

New Principal Place of Business:

6103 NW 183 LN
MIAMI LAKES, FL 33015 US

Current Mailing Address:

824 GOLDEN CANE DR
WESTON, FL 33327 US

New Mailing Address:

6103 NW 183 LN
MIAMI LAKES, FL 33015 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLEMENTE, MAURO
824 GOLDEN CANE DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ORIENTE, GENNARO A
6103 NW 183 LN
MIAMI LAKES, FL 33015 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: GENNARO A ORIENTE 04/29/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORIENTE, GENNARO A
Address: 6103 NW 183 LN
City-St-Zip: MIAMI LAKES, FL 33015 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: GENNARO A ORIENTE MGRM 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date