

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130959

Entity Name: ASC PARTS USA, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVENUE
SUITE 410
MIAMI, FL 33131 US

New Principal Place of Business:

10511 N KENDALL DR
SUITE C203
MIAMI, FL 33176 US

Current Mailing Address:

25 SE 2ND AVENUE
SUITE 410
MIAMI, FL 33131 US

New Mailing Address:

10511 N KENDALL DR
SUITE C203
MIAMI, FL 33176 US

FEI Number: 27-4374616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA LLC
10511 N KENDALL DRIVE
SUITE C-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: VILLALVAZO, RICARDO
Address: VEREDA DEL PAVO REAL12 FRACC
City-St-Zip: PUERTA DE HIERRO JALISCO, ME 00000 ME

Title: MGR
Name: QUINTERO, LUIS
Address: ISLA PALMA 2144 JARDINES DE LA CRUZ
City-St-Zip: GDK, ME 44950 ME

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: LUIS QUINTERO

MGR

01/18/2011

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