

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009587

FILED
Jan 17, 2012
Secretary of State

Entity Name: AMERICA PARTS & TOOLS, LLC

Current Principal Place of Business:

2686 NW 97TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2686 NW 97TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-4628920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: MGRM
Name: VASSALLO, VERONICA
Address: 11202 NW 83RD STREET, UNIT 216
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: REFRISTAR CA
Address: URB IND RIO TUY AV PRINCIPAL #50 EDO MIRAN
City-St-Zip: CHARALLAVE, MI 00089 VE

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: VERONICA VASSALLO

MGRM

01/17/2012

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