

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020119

Entity Name: FALCON PARTS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7219 E BROADWAY AVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

7219 E BROADWAY AVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 27-5044042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: LEOPARDI, CARLO
Address: 10651 GRAND RIVIERE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: LEOPARDI, SALVADOR
Address: 10664 GRAND RIVIERE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: RAMIREZ, JOSE A
Address: 8910 IRON OAK AVE
City-St-Zip: TAMPA, FL 33647 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 Statutes.

SIGNATURE: CARLO LEOPARDI

MGRM

04/19/2012

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