

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024744

FILED
Jul 14, 2012
Secretary of State

Entity Name: GLOBAL PARTS SOLUTION, LLC

Current Principal Place of Business:

11022 NORTHWEST 59TH ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11022 NORTHWEST 59TH ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST., 4TH FL
MIAMI, FL 33145 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: OMGR
Name: GARCIA, CARLOS A
Address: 11022 NORTHWEST 59TH ST.
City-St-Zip: MIAMI, FL 33178

Title: S
Name: GARCIA, CARLOS A
Address: 11022 NORTHWEST 59TH ST.
City-St-Zip: MIAMI, FL 33178

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: CARLOS GARCIA

PRES

07/14/2012

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