

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073272

FILED
Apr 30, 2012
Secretary of State

Entity Name: QUEEN PARTS, LLC

Current Principal Place of Business:

2893 EXECUTIVE PARK DR
STE 106
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DR
STE 106
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 45-2763317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ
CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH ST - STE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 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: RAFAEL FERRER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIGRO, ANTONIO
Address: 2893 EXECUTIVE PARK DR - STE 106
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: NIGRO, PABLO
Address: 2893 EXECUTIVE PARK DR - STE 106
City-St-Zip: WESTON, FL 33331 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: ANTONIO NIGRO

MGRM

04/30/2012

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