

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088800

FILED
Apr 12, 2012
Secretary of State

Entity Name: GLOBAL PARTS INTERNATIONAL, LLC

Current Principal Place of Business:

8400 NW 17 ST
MIAMI, FL 33126

New Principal Place of Business:

8400 NW 17 ST
MIAMI, FL 33126 US

Current Mailing Address:

8400 NW 17 ST
MIAMI, FL 33126

New Mailing Address:

8400 NW 17 ST
MIAMI, FL 33126 US

FEI Number: 45-2909558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, WILFREDO
8111 NW 53 ST
APT 352
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC.
7325 NW 36TH ST
MIAMI, FL 33166 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: JOSE PEREZ

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPA, LILIANA
Address: 8400 NW 17 ST
City-St-Zip: MIAMI, FL 33126 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: LILIANA CAMPA

MGRM

04/12/2012

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