

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098455

Entity Name: USA SHOPPING PARTS.COM, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4756 NW 109TH PSGE
MIAMI, FL 33178

New Principal Place of Business:

4756 NW 109TH PSGE
DORAL, FL 33178 UN

Current Mailing Address:

4756 NW 109TH PSGE
MIAMI, FL 33178

New Mailing Address:

4756 NW 109TH PSGE
DORAL, FL 33178 UN

FEI Number: 45-3120717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIESO, FRANCISCO
4756 NW 109TH PSGE
SUITE 202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALDIVIESO, FRANCISCO
4756 NW 109TH PSGE
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

05/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDIVIESO, FRANCISCO
Address: 4756 NW 109TH PSGE
City-St-Zip: DORAL, 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: FRANCISCO VALDIVIESO

MR

05/01/2012

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