

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001136

Entity Name: AMPARTS MANAGEMENT, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

9117 SAN MATEO-C
LAREDO, TX 78045

New Principal Place of Business:

Current Mailing Address:

9117 SAN MATEO-C
LAREDO, TX 78045

New Mailing Address:

FEI Number: 46-0476986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: RODRIGUEZ, MARIO D
Address: 9117 SAN MATEO - C
City-St-Zip: LAREDO, TX 78045 US

Title: MGR
Name: GONZALEZ, GERARDO N
Address: 9117 SAN MATEO-C
City-St-Zip: LAREDO, TX 78045 US

Title: MGR
Name: DUEMICHEN, RODOLFO A
Address: 2251 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172 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: GERARDO GONZALEZ

CFO

03/04/2011

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