

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003294

FILED
Jul 27, 2006
Secretary of State

Entity Name: MOBIS PARTS AMERICA, LLC

Current Principal Place of Business:

10805 NW 100TH STREET
SUITE 11
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10805 NW 100TH STREET
SUITE 11
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0262739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., 43RD FLOOR
MIAMI, FL 33131 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 () Delete
Name: YIM, BO-SOON
Address: 10805 NW 100TH STREET SUITE 11
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: CHOI, HO-SUNG
Address: 10805 NW 100TH STREET SUITE 11
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: KIM, YOUNG-KON
Address: 10805 NW 100TH STREET SUITE 11
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, HONG-SIK
Address: 10805 NW 100TH STREET SUITE 11
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEE, CHANG-HOON
Address: 10805 NW 100TH STREET SUITE 11
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HONG SIK LEE

MGR

07/27/2006

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