

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003294

FILED  
Feb 11, 2008  
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 ( )

## 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: LEE, HONG-SIK  
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: LEE, CHANG-HOON  
Address: 10805 NW 100TH STREET SUITE 11  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

02/11/2008

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