

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003294

Entity Name: MOBIS PARTS AMERICA, LLC

FILED
Apr 07, 2009
Secretary of State

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:

111 PETERS CANYON RD.
IRVINE, CA 92606

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:

WARDKIM LLLP
ONE FINANCIAL PLAZA
SUITE 2600
FORT LAUDERDALE, FL 33394 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: JAY KIM, PA

04/07/2009

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: MGR (X) Change () Addition
Name: CHUNG, HYUN SUNG
Address: 111 PETERS CANYON RD.
City-St-Zip: IRVINE, CA 92606

Title: MGR (X) Change () Addition
Name: CHOI, HO-SUNG
Address: 679-4 ING TOWER, KANGNAM GU, YOKSAM 1 DONG
City-St-Zip: SEOUL, KOREA, S 135-977

Title: MGR (X) Change () Addition
Name: PARK, KI TAE
Address: 111 PETERS CANYON RD.
City-St-Zip: IRVINE, CA 92606

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: HYUN SUNG CHUNG

MGR

04/07/2009

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