

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003294

FILED
Feb 22, 2011
Secretary of State

Entity Name: MOBIS PARTS AMERICA, LLC

Current Principal Place of Business:

13200 NW 17TH ST.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

111 PETERS CANYON RD.
IRVINE, CA 92606

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:

WARDKIM LLLP
ONE FINANCIAL PLAZA
SUITE 2600
FORT LAUDERDALE, FL 33394 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: LEE, SUNG KYO
Address: 111 PETERS CANYON RD.
City-St-Zip: IRVINE, CA 92606

Title: MGR
Name: KIM, SOON HWA
Address: 679-4 ING TOWER, KANGNAM GU, YOKSAM 1 DONG
City-St-Zip: SEOUL, KOREA, S 135-977

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

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: KI TAE PARK

CFO

02/22/2011

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