

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001426

FILED
Jan 16, 2009
Secretary of State

Entity Name: CENTRIC PARTS, LLC

Current Principal Place of Business:

21046 SOUTH FIGUEROA STREET
CARSON, CA 90505

New Principal Place of Business:

21046 S FIGUEROA ST., UNIT B
CARSON, CA 907451906 US

Current Mailing Address:

21046 SOUTH FIGUEROA STREET
CARSON, CA 90505

New Mailing Address:

21046 S FIGUEROA ST., UNIT B
CARSON, CA 907451906 US

FEI Number: 91-2015832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CRESCENTINI, DINO
Address: 21046 SOUTH FIGUEROA STREET
City-St-Zip: CARSON, CA 90505

Title: MGR () Delete
Name: LELCHUK, DANIEL
Address: 14528 BONELLI STREET
City-St-Zip: CITY OF INDUSTRY, CA 91745

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRESCENTINI, DINO
Address: 21046 S FIGUEROA ST., UNIT B
City-St-Zip: CARSON, CA 907451906 US

Title: MGR (X) Change () Addition
Name: LELCHUK, DANIEL
Address: 14528 BONELLI STREET
City-St-Zip: CITY OF INDUSTRY, CA 917463019 US

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: ESTELLE COHEN, CFO FOR MGRS

CFO

01/16/2009

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