

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002988

FILED
Feb 16, 2010
Secretary of State

Entity Name: MILITARY PARTS EXCHANGE, LLC

Current Principal Place of Business:

700 N.W. 57TH PLACE, SUITE 7
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

700 N.W. 57TH PLACE, SUITE 7
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-2936846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: KLAR, ERIC L
Address: 700 N.W. 57TH PLACE, SUITE 7
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PRES
Name: ROBINSON, ISAAC
Address: 1 RODEO DRIVE
City-St-Zip: EDGEWOOD, NY 11717

Title: CFO
Name: ATLAS, PAULA
Address: 1 RODEO DRIVE
City-St-Zip: EDGEWOOD, NY 11717

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: PAULA ATLAS

CFO

02/16/2010

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