

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002988

FILED
Jan 19, 2011
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:

701 N.W. 57TH PLACE,
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

701 N.W. 57TH PLACE,
FORT LAUDERDALE, FL 33309

FEI Number: 26-2936846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAR, ERIC
701 NW 57TH PLACE
FT LAUDERDALE, FL 33309 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: 701 N.W. 57TH PLACE,
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PRES
Name: ROBINSON, ISAAC
Address: 150M EXECUTIVE DR
City-St-Zip: EDGEWOOD, NY 11717

Title: CFO
Name: ATLAS, PAULA
Address: 150M EXECUTIVE DR
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

01/19/2011

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