2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# M11000002169

Entity Name: CTS PARTS LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD. SUITE 1930
MIAMI, FL 33131

New Principal Place of Business:

3060 SW 2ND AVE.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

200 S. BISCAYNE BLVD. SUITE 1930
MIAMI, FL 33131

New Mailing Address:

3060 SW 2ND AVE.
FT. LAUDERDALE, FL 33315

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEFF, BRIAN
200 S. BISCAYNE BLVD. SUITE 1930
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEFF, BRIAN
3060 SW 2ND AVE.
FT. LAUDERDALE, FL 33315 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: ______________________ 02/13/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEFF, BRIAN
Address: 3060 SW 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

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 Statues.

SIGNATURE: BRIAN NEFF MGRM 02/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date