2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000019703

Entity Name: BIMMER PARTS DIRECT LLC

Current Principal Place of Business:

13335 SW 124TH ST SUITE 216H MIAMI, FL 33186 FILED
Jan 17, 2019
Secretary of State
6396435119CC

Current Mailing Address:

PO BOX 161244 MIAMI, FL 33116 US

FEI Number: 81-5123074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERA, ANTONIO J 13335 SW 124TH ST SUITE 216H MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name RIVERA, ANTONIO J

Address 13335 SW 124TH ST SUITE 216H

City-State-Zip: MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail