2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000133567

Entity Name: MERIDIAN AUTO PARTS LLC

Current Principal Place of Business:

11463 NW 34 STREET MIAMI, FL 33178

Current Mailing Address:

11463 NW 34 STREET MIAMI, FL 33178

FEI Number: 47-1683849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALDO, ADRIAN 11463 NW 34 TERRACE DORAL, FL 33178 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

FILED Apr 29, 2015

Secretary of State

CC3162142301

Authorized Person(s) Detail:

Title MGR Title MGR

NameGALDO, ADRIANNameSALCEDO, JOSEAddress11463 NW 34 STREETAddress11463 NW 34 STREETCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

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.

SIGNATURE: ADRIAN GALDO MGR