2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000412705

Entity Name: AMERICAN AUTO PARTS USA LLC

Current Principal Place of Business:

5470 NW 114TH AVE UNIT 103 DORAL, FL 33178 FILED
Jan 30, 2024
Secretary of State
8420741338CC

Current Mailing Address:

5470 NW 114TH AVE UNIT 103 DORAL, FL 33178 US

FEI Number: 87-2748632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ MATA, VICTOR J 5470 NW 114TH AVE UNIT 103 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

Authorized Person(s) Detail:

Title AR Title AMBR

Name SANCHEZ MATA, VICTOR J Name MATA GONZALEZ, FRANCISCO M

Address 5470 NW 114TH AVE APT 103 Address 5470 NW 114TH AVE APT 103

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title AR

Name TORRES MARTINEZ, OSCAR JOSE

Address 1695 ORCHID BEND
City-State-Zip: WESTON FL 33327

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: SANCHEZ MATA, VICTOR J

AR

01/30/2024

Date