FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # L0000014641 1. Entity Name 05-06-2002 90129 030 ****50.00 PLUS AUTO PARTS, LLC Principal Place of Business Mailing Address 20801 BISCAYNE BLVD., SUITE 403 20001 BISCAYNE BLVD., SUITE 403 **AVENTURA FL 33154 AVENTURA FL 33154** 2. Principal Place of Business 3. Mailing Address BO WN OFF MN OFF Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1056021 MAMI MAIN Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33 <u>14</u> USA usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHPILBERG, DAVID Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD., SUITE 403 **AVENTURA FL 33180** Zip Code MAAMI 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Delete TITLE 🔀 Change ☐ Addition NAME **LUDMIR, WILLIAM** NAME STREET ADDRESS 20801 BISCAYNE BLVD., SUITE 403 STREET ADDRESS TZ CASS WN OFFI CITY-ST-7IP **AVENTURA FL 33154** CITY-ST-7IP 11AM), FL, 33142 TITLE Delete TITLE X Change ☐ Addition NAME SHPILBERG, DAVID NAME STREET ADDRESS 20801 BISCAYNE BLVD., SUITE 403 STREET ADDRESS 1770 NW 2290 ST CITY-ST-ZIP **AVENTURA FL 33154** CITY-ST-ZIP MIAMI FL 33142 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATION.

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4/15/2002

786-256081

Addition

Change

Daytime Phone #