2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027380

FILED Mar 21, 2012 Secretary of State

Entity Name: AUREOS TRADING GROUP AUTOMOTIVE PARTS, LLC

Current Principal Place of Business: New Principal Place of Business:

7833 N.W. 72ND AVENUE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7833 N.W. 72ND AVENUE MEDLEY, FL 33166

FEI Number: 82-0568319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC 3006 AVIATION AVENUE COCONUT GROVE, FL 33133 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 RIZK, CLAUDE

 Address:
 199 OCEAN LANE DR.

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM

 Name:
 SHALHUB, GEORGE

 Address:
 131 HARBOR DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: CLAUDE RIZK MGRM 03/21/2012