

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049228

Entity Name: PLUS AUTO PARTS, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1770 NW 23 RD ST
MIAMI, FL 33142 US

New Principal Place of Business:

9375 NW 101 ST
MEDLEY, FL 33178 US

Current Mailing Address:

1770 NW 23 RD ST
MIAMI, FL 33142 US

New Mailing Address:

9375 NW 101 ST
MEDLEY, FL 33178 US

FEI Number: 65-1056021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHPIILBERG, DAVID
1770 NW 23 RD ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SHPIILBERG, DAVID
9375 NW 101 ST
MEDLEY, 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:

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUDMIR, WILLIAM
Address: 1770 NW 23 RD ST
City-St-Zip: MIAMI, FA 33142 US

Title: MGRM () Delete
Name: SHPIILBERG, DAVID
Address: 1770 NW 23 RD ST
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM () Delete
Name: PERELMAN, BENJAMIN
Address: 7311 NW 12 ST # 07
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUDMIR, WILLIAM
Address: 9375 NW 101 ST
City-St-Zip: MEDLEY, FL 33178 US

Title: MGRM (X) Change () Addition
Name: SHPIILBERG, DAVID
Address: 9375 NW 101 ST
City-St-Zip: MEDLEY, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: LUDMIR WILLIAM

MGRM

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date