

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069384

Entity Name: GIVEN AUTOPARTS, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0821070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, CARLOS A
1110 BRICKELL AVE SUITE 407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEL VECCHIO, GIUSEPPE
2380 SW 80 CT
MIAMI, FL 33155 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: GIUSEPPE DEL VECCHIO

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL VECCHIO, GIUSEPPE
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DEL VECCHIO, GENNARO
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: GIUSEPPE DEL VECCHIO

MGRM

03/22/2010

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