

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060263

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: ALL BRANDS AUTOPARTS TRADING, LLC

**Current Principal Place of Business:**

4474 WESTON RD  
180  
DAVIE,, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

4474 WESTON RD  
180  
DAVIE,, FL 33331

**New Mailing Address:**

FEI Number: 26-0431596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNAUD, ALVARO  
4324 LAUREL RIDGE CR  
WESTON, FL 33331 US

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

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: MGR ( ) Delete  
Name: FERNAUD, ALVARO R  
Address: 4324 LAUREL RIDGE CR  
City-St-Zip: WESTON, FL 33331 US

Title: MGRM ( ) Delete  
Name: TORO, OSWALDO  
Address: 4474 WESTON RD #180  
City-St-Zip: DAVIE, FL 33331 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, KEILLY  
Address: 4474 WESTON RD #180  
City-St-Zip: DAVIE, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALVARO FERNAUD

MGR

03/04/2009

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