

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060263

FILED
Apr 25, 2011
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
Name: FERNAUD, ALVARO R
Address: 4324 LAUREL RIDGE CR
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: PINTO, ANDREA
Address: 4474 WESTON RD # 180
City-St-Zip: DAVIE, FL 33331

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: ALVARO FERNAUD

MGR

04/25/2011

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