2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025103

Entity Name: VALLE AUTO SERVICE & PARTS LLC

FILED Apr 29, 2011 Secretary of State

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

30115 STATE ROAD 54 SUITE A WESELY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

30115 STATE ROAD 54 SUITE A WESELY CHAPEL, FL 33545

FEI Number: 30-0468874 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:

VALLE MERCADO, CARLOS P 30115 STATE ROAD 54 WESELEY CHAPEL, FL 33545 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:

Γitle: MGR

Name: VALLE MERCADO, CARLOS P Address: 30115 STATE ROAD 54 City-St-Zip: WESLEY CHAPEL, FL 33545

 Title:
 MGR

 Name:
 VALLE, SONIA

 Address:
 30115 STATE ROAD 54

 City-St-Zip:
 WESLEY CHAPEL, FL 33545

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: SONIA C VALLE MGR 04/29/2011