

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036803

Entity Name: MARLIN AUTO PARTS L.L.C.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

314 N.W. 22ND AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

314 N.W. 22ND AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-4055940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ELADIO
314 N.W. 22ND AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

OLIVA, ELADIO SR.
314 N.W. 22ND AVE.
MIAMI, FL 33125 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: ELADIO OLIVA SR.

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVA, ELADIO
Address: 314 N.W. 22ND AVE.
City-St-Zip: MIAMI, FL 33125

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: ELADIO OLIVA

MGRM

02/24/2011

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