

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058881

FILED
Apr 24, 2012
Secretary of State

Entity Name: AUTO PARTS M & M, LLC.

Current Principal Place of Business:

701 BRICKELL AVE
1650
MIAMI, FL 33131

New Principal Place of Business:

1845 NW 112 AVE.
198
MIAMI, FL 33172

Current Mailing Address:

701 BRICKELL AVE
1650
MIAMI, FL 33131

New Mailing Address:

1845 NW 112 AVE.
198
MIAMI, FL 33172

FEI Number: 27-2768168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, J. DAVID
701 BRICKELL AVE
1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENA, JOSE D
701 BRICKELL AVE
1650
MIAMI, FL 33131 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: JOSE D. PENA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIELMA, MIGUEL A
Address: 1845 NW 112 AVE UNIT# 198
City-St-Zip: MIAMI, FL 33172

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: MIGUEL A. VIELMA

MGR

04/24/2012

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