## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000084838

Entity Name: AMERICAN AUTO PARTS, L.L.C.

FILED Mar 22, 2011 Secretary of State

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

3128 CORAL WAY 3128 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145

3128 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 27-3260280 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:

LAW SERVICES, P.A. 3126 CORAL WAY MIAMI, FL 33145 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:**

Title: MGRM

Name: DI MARIANA, ANTONIO Address: 3128 CORAL WAY City-St-Zip: MIAMI, FL 33145 US

Title: MGR

Name: MONZAYET, ELIAS Address: 3126 CORAL WAY City-St-Zip: MIAMI, FL 33145 US

Title: MGR

Name: BORRERO, ERNESTO Address: 3126 CORAL WAY City-St-Zip: MIAMI, FL 33145 US

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: ERNESTO BORRERO MGR 03/22/2011