2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086530

Entity Name: EURO AUTO & PARTS SPECIALIST, LLC

US

FILED Apr 11, 2012 Secretary of State

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

9668 NW 25 STREET DORAL, FL 33166

Current Mailing Address: New Mailing Address:

9668 NW 25 STREET DORAL, FL 33166

FEI Number: 27-3325959 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:

GONZALEZ, JUAN C SR. 1226 QUAIL AVENUE MIAMI SPRINGS, FL 33166

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: GONZALEZ, JUAN C SR. Address: 1226 QUAIL AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM

Name: GONZALEZ, TANIA M Address: 1226 QUAIL AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM

 Name:
 GONZALEZ, MARIO

 Address:
 1226 QUAIL AVENUE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: MGRM

Name: GONZALEZ, JUAN C JR.
Address: 1226 QUAIL AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARIO GONZALEZ MGRM 04/11/2012