

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087949

FILED
May 01, 2011
Secretary of State

Entity Name: PRESTIGE AUTO PARTS, LLC

Current Principal Place of Business:

6116 CHANCEY RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2310 W WATERS AV
SUITE D
TAMPA, FL 33604

New Mailing Address:

FEI Number: 27-3295418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC.
2310 W WATERS AV
SUITE D
TAMPA, FL FL US

Name and Address of New Registered Agent:

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: SANTAELLA, JUAN A
Address: 2310 W WATERS AV SUITE D
City-St-Zip: TAMPA, FL 33604 FL

Title: MGRM
Name: FALCON PARTS, LLC
Address: 7219 E BROADWAY AVE
City-St-Zip: TAMPA, FL 33619 US

Title: MGRM
Name: DENNIS USED AUTO PARTS, LLC
Address: 8014 S 78TH STREET
City-St-Zip: RIVERVIEW, FL 33578 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 Statutes.

SIGNATURE: JUAN SANTAELLA

MGRM

05/01/2011

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