

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021405

FILED
Apr 06, 2012
Secretary of State

Entity Name: PLUS USED AUTO PARTS, LLC

Current Principal Place of Business:

4260 EAST 2ND AVE.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4260 EAST 2ND AVE.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-5096264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, JESUS M
2871 SW 137TH COURT
MIAMI, FL 331756542 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: FERNANDEZ, FERNANDO
Address: 4260 EAST 2ND AVE.
City-St-Zip: HIALEAH, FL 33013

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: FERNANDO FERNANDEZ

MGRM

04/06/2012

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