

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111626

Entity Name: AUTO PARTS MALL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11447 NW 34 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11447 NW 34 STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 45-3479435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALO, JULIO
11447 NW 34 STREET
MIAMI, FL 33178 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: MGR
Name: GONZALO, JULIO
Address: 11447 NW 34 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: TERAN, GUSTAVO ADOLFO
Address: 11447 NW 34 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: SILVA, ALBERTO
Address: 11447 NW 34 STREET
City-St-Zip: MIAMI, FL 33178 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: JULIO GONZALO

MGR

04/26/2012

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