

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000111626

Entity Name: AUTO PARTS MALL, LLC

FILED
Aug 01, 2012
Secretary of State

Current Principal Place of Business:

11447 NW 34 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

9561 FONTAINEBLEAU BLVD
414
MIAMI, FL 33172 US

Current Mailing Address:

11447 NW 34 STREET
MIAMI, FL 33178 US

New Mailing Address:

9561 FONTAINEBLEAU BLVD
414
MIAMI, FL 33172 US

FEI Number: 45-3479435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO, JULIO
11447 NW 34 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TERAN, GUSTAVO A
9561 FONTAINEBLEAU BLVD
414
MIAMI, FL 33172 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: GUSTAVO A TERAN

08/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERAN, GUSTAVO A
Address: 9561 FONTAINEBLEAU BLVD # 414
City-St-Zip: MIAMI, FL 33172 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: GUSTAVO A TERAN

MGR

08/01/2012

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