

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132438

FILED
Mar 01, 2012
Secretary of State

Entity Name: ALL AMERICAN AUTO PARTS LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-3953004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOSEPH D
701 BRICKELL AVENUE
1650
MIAMI, FL 33131 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: LAZA FLORES, WOLFGANG A
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ZAMBRANO GONZALEZ, DILIA Y
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: AYALA, ROBERTO J
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 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: LAZA FLORES, WOLFGANG A

MGR

03/01/2012

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