2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102571

Entity Name: AUTOBODY EXPERTS USA, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5786 PROGRESS ROAD MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5786 PROGRESS ROAD MIAMI, FL 33143

FEI Number: 38-3766021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ. CUEVAS & ORTIZ, P.A. 536 BILTMORE WAY CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, CESAR Address: 5786 PROGRESS ROAD City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: CESAR RODRIGUEZ MGR 02/16/2010