2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108868

Entity Name: GREENTUNE AUTOMOTIVE PRODUCTS, LLC

FILED Feb 16, 2011 Secretary of State

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

1929 NW 169 AVE. 17649 US HWY 27 PEMBROKE PINES, FL 33028

UNIT 16

CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

1929 NW 169 AVE 17649 US HWY 27 UNIT 16

PEMBROKE PINES, FL 33028 CLERMONT, FL 34715

FEI Number: 30-0515592 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:

WITCHIE, ADAM WITCHIE, ADAM 11112 HÓWEY CROSS ROAD 1929 NW 169 AVE PEMBROKE PINES, FL 33028 US CLERMONT, FL 34715

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: ADAM WITCHIE 02/16/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: WITCHIE, ADAM

Address: 11112 HOWEY CROSS ROAD City-St-Zip: CLERMONT, FL 34715

Title: MGR

Name: WITCHIE, MARIA

Address: 11112 HOWEY CROSS ROAD City-St-Zip: CLERMONT, FL 34715

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: ADAM WITCHIE **MGR** 02/16/2011