

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044745

FILED
Apr 25, 2012
Secretary of State

Entity Name: CAR ONE AUTO REPAIR LLC

Current Principal Place of Business:

1495 CYPRESS ROAD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1495 S CYPRESS ROAD
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1495 CYPRESS ROAD
POMPANO BEACH, FL 33060 US

New Mailing Address:

1495 S CYPRESS ROAD
POMPANO BEACH, FL 33060 US

FEI Number: 80-0706411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARONE, JOHN
1495 CYPRESS ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
STE 200
FORT LAUDERDALE, FL 33308 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: MARK KING

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARONE, JOHN
Address: 1495 S CYPRESS AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: CONSTANTINO, GARY
Address: 1495 S CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33062 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: JOHN CARONE

MGRM

04/25/2012

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