

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073660

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** THE ULTIMATE AUTO REPAIR SHOP SPECIALIST.LLC

**Current Principal Place of Business:**

301 WEST VINE ST  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

2451 HARWICH DR  
KISSIMMEE, FL 34741

**New Mailing Address:**

FEI Number: 45-2657176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORA, MARIA  
2451 HARWICH DR  
KISSIMMEE, FL 34741 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: MORA, MARIA  
Address: 2451 HARWICH DR  
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM  
Name: PICHARDO, NILKA I  
Address: 2451 HARWICH DR  
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM  
Name: PICHARDO, JOSE A  
Address: 2451 HARWICH DR  
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE PICHARDO

MGRM

03/05/2012

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