

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001352

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** AUTO CARE CENTER OF HYPOLUXO ROAD, LLC

**Current Principal Place of Business:**

3700 AIRPORT RD  
SUITE 302  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3700 AIRPORT RD  
SUITE 302  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 65-0902326

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEISE, MARTIN P  
2200 NW 2 AVENUE, SUITE 220  
BOCA RATON, FL 33431 US

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

HEISE, MARTIN P  
3700 AIRPORT ROAD  
SUITE 302  
BOCA RATON, FL 33431 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: MARTIN P. HEISE

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BERSON, GERALD S  
Address: 3700 AIRPORT ROAD, STE. 302  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: HEISE, MARTIN P  
Address: 3700 AIRPORT ROAD, STE. 302  
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN P. HEISE

MGRM

01/05/2012

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