

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