

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042844

FILED
Jan 16, 2014
Secretary of State
CC3650123911

Entity Name: THE COLLECTION CERTIFIED COLLISION CENTER, LLC

Current Principal Place of Business:

% KEN GORIN, MANAGER
200 BIRD ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

% KEN GORIN, MANAGER
200 BIRD ROAD
CORAL GABLES, FL 33146

FEI Number: 65-1035297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
THERREL BAISDEN, P.A., SUNTRUST INTL CTR
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GORIN, KENNETH T
Address 200 BIRD RD
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name LAWRENCE, RUSTIN
Address 200 BIRD RD
City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE RUSTIN

VICE PRESIDENT

01/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date