2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042844

Entity Name: THE COLLECTION CERTIFIED COLLISION CENTER, LLC

FILED
Jan 29, 2013
Secretary of State
CC2765905856

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 Title VF

Name GORIN, KENNETH T Name LAWRENCE, RUSTIN

Address 200 BIRD RD Address 200 BIRD RD

City-State-Zip: CORAL GABLES FL 33146 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/29/2013