

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073660

Entity Name: THE ULTIMATE AUTO REPAIR SHOP SPECIALIST.LLC

Current Principal Place of Business:

301 WEST VINE ST
KISSIMMEE, FL 34741

Current Mailing Address:

2451 HARWICH DR
KISSIMMEE, FL 34741

FEI Number: 45-2657176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORA, MARIA
2451 HARWICH DR
KISSIMMEE, FL 34741 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 MGRM
Name MORA, MARIA
Address 2451 HARWICH DR
City-State-Zip: KISSIMMEE FL 34741

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

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

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.

SIGNATURE: JOSE PICHARDO

MANAGER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date