

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000106952

Entity Name: AUTO-ONE USA, LLC

Current Principal Place of Business:

2952 CLEVELAND AVE
FORT MYERS, FL 33901

Current Mailing Address:

2952 CLEVELAND AVE
FORT MYERS, FL 33901 US

FEI Number: 47-4337727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BLVD.
SUITE 209
BONITA SPRINGS, FL 34135 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 GRACH, JOHN
Address 2952 CLEVELAND AVE
City-State-Zip: FORT MYERS FL 33901

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: JOHN GRACH

MANAGER

10/31/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date