

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000139

FILED
Feb 05, 2013
Secretary of State
CC5209059638

Entity Name: CHIPIO WINDSHIELD REPAIR, LLC

Current Principal Place of Business:

2930 E. CAMELBACK ROAD, SUITE 200
PHOENIX, AZ 85016

Current Mailing Address:

2930 E. CAMELBACK ROAD, SUITE 200
PHOENIX, AZ 85016

FEI Number: 90-0623401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 BAKER, ANDREW
Address 2930 E. CAMELBACK ROAD, SUITE
200
City-State-Zip: PHOENIX AZ 85016

Title MGR
Name TENEBAUM, LARRY
Address 19511 PAULING
City-State-Zip: Foothill Ranch CA 92610

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: LARRY TENEBAUM

ATTORNEY

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date