

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002451

Entity Name: KNOPF AUTOMOTIVE, LLC

Current Principal Place of Business:

3890 NW 132ND STREET BAY J
OPA LOCKA, FL 33054

Current Mailing Address:

3890 NW 132ND STREET BAY J
OPA LOCKA, FL 33054 US

FEI Number: 26-1379032

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOLINSKI, RICHARD
3890 NW 132ND STREET BAY J
OPA LOCKA, FL 33054 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 WILKIE, ALLEN
Address 93 SHREWSBURY AVENUE
City-State-Zip: RED BANK NJ 07701

Title MGRM
Name KNOPF, MARSHALL
Address 93 SHREWSBURY AVENUE
City-State-Zip: RED BANK NJ 07701

Title MGRM
Name KNOPF, HEYWOOD
Address 93 SHREWSBURY AVENUE
City-State-Zip: RED BANK NJ 07701

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: ALLEN WILKIE

PRESIDENT

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date