2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000087

Entity Name: MEINEKE CAR CARE CENTERS, LLC

Current Principal Place of Business:

440 S CHURCH ST STE 700

CHARLOTTE, NC 28202

Current Mailing Address:

440 S CHURCH ST STE 700 CHARLOTTE, NC 28202 US

FEI Number: 74-1734331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 08, 2015

Secretary of State

CC8000548006

Authorized Person(s) Detail:

Title MGR Title MGR

Name FITZPATRICK, JONATHAN Name POLLACK, NOAH

Address 440 S CHURCH ST - STE 700 Address 440 S CHURCH ST - STE 700

City-State-Zip: CHARLOTTE NC 28202 City-State-Zip: CHARLOTTE NC 28202

Title MGR

Name CLAYTON, PAUL

Address 440 S CHURCH ST - STE 700
City-State-Zip: CHARLOTTE NC 28202

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: NOAH POLLACK MANAGER 01/08/2015