

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013355

FILED
Apr 14, 2009
Secretary of State

Entity Name: DENT MASTER'S BODY WORKS, L.L.C.

Current Principal Place of Business:

5786 PROGRESS ROAD
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5786 PROGRESS ROAD
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1052674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, CARLOS PA
2030 DOUGLAS ROAD
STE 210
CORAL GABLES, FL 33134 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: CARLOS MACHADO, PA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CESAR
Address: 5786 PROGRESS ROAD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CESAR RODRIGUEZ

MNGR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date