

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025089

FILED
Feb 21, 2005
Secretary of State

Entity Name: SOUTHEAST REFINISHING LLC.

Current Principal Place of Business:

2352 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

221 NW 4TH AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

18104 SW 5TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 30-0114991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALI, SYED M
18104 SW 5TH COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JAFRY, SYED G
Address: 485 NE 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: KAZMI, NAYYER R
Address: 485 NE 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ALI, SYED M
Address: 18104 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SYED M. ALI

MGRM

02/21/2005

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