

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002784

FILED
May 01, 2011
Secretary of State

Entity Name: GORDON'S AUTOMOTIVE,, L.L.C.

Current Principal Place of Business:

650 NE 28TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

650 NE 28TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 55-0856454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBERKMOES, GORDON L
1799 SW 13TH PLACE
BOCA RATON, FL 33486 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/MANAGERS:

Title: MGR
Name: VERBERKMOES, GORDON L
Address: 1799 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: CRISTALLO, JANET
Address: 1799 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

I hereby 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: JANET CRISTALLO

MGR

05/01/2011

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