

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028146

Entity Name: FRL AUTOMOTIVE LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

21400 NW 2ND AVE.
MIAMI, FL 33169

New Principal Place of Business:

19390 NW 2ND AVE.
MIAMI GARDENS, FL 33169

Current Mailing Address:

21400 NW 2ND AVE.
MIAMI, FL 33169

New Mailing Address:

19390 NW 2ND AVE.
MIAMI GARDENS, FL 33169

FEI Number: 20-0989689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM JR.
21400 NW 2ND AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LEHMAN, WILLIAM JR.
21400 NW 2ND AVE.
MIAMI GARDENS, FL 33169 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: WILLIAM LEHMAN, JR.

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRIEDMAN, ERIC L GM
Address: 928 GULFSTREAM CT.
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Change (X) Addition
Name: REYF, ALAN MEMBER
Address: 16461 NE 30TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Change (X) Addition
Name: JACOBS, DOUGLAS J MEMBER
Address: 2519 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Change (X) Addition
Name: LEHMAN FRL PATNERS,, LLLP
Address: 21400 NW 2ND AVE.
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: ERIC FRIEDMAN

MGRM

01/20/2005

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