2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028146

Entity Name: FRL AUTOMOTIVE LLC

City-St-Zip:

MIAMI GARDENS, FL 33169 US

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19390 NW 2ND AVE. MIAMI GARDENS, FL 33169 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Delete (X) Change () Addition FRIEDMAN, ERIC L GM Name: Name: FRIEDMAN, ERIC L GM Address: 928 GULFSTREAM CT. Address: 19068 PARK RIDGE ST City-St-Zip: WESTON, FL 33327 US City-St-Zip: WESTON, FL 33332 US Title: MGRM () Delete Title: () Change () Addition Name: REYF, ALAN MEMBER Name: Address: 16461 NE 30TH AVE. Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JACOBS, DOUGLAS J MEMBER Name: Name: Address: 2519 MONTCLAIRE CIRCLE Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LEHMAN FRL PATNERS,, LLLP Name: Name: Address: 21400 NW 2ND AVE. Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: WILLIAM LEHMAN, JR. MNGR 04/11/2006