

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028146

Entity Name: FRL AUTOMOTIVE LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

19390 NW 2ND AVE.
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

19390 NW 2ND AVE.
MIAMI GARDENS, FL 33169

New Mailing Address:

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 GARDENS, FL 33169 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: MGRM
Name: FRIEDMAN, ERIC L GM
Address: 19068 PARK RIDGE ST
City-St-Zip: WESTON, FL 33332 US

Title: MGRM
Name: REYF, ALAN MEMBER
Address: 21200 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169 US

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

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

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: ERIC FRIEDMAN

MGR

02/16/2011

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