

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091911

Entity Name: MCOR AUTOMOTIVE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1635 DALE MABRY HWY.
STE 3
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1635 DALE MABRY HWY.
STE 3
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-2031783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISENBACH, MATTHEW A
1635 DALE MABRY HWY., STE 3
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MEISENBACH, MATTHEW A
1635 DALE MABRY HWY.
STE. 3
LUTZ, FL 33548 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: MATTHEW A. MEISENBACH

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEISENBACH, MATTHEW A
Address: 1635 DALE MABRY HWY STE 3
City-St-Zip: LUTZ, FL 33548

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: MATTHEW A. MEISENBACH

MGR

04/25/2011

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