

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012578

FILED
Mar 24, 2008
Secretary of State

Entity Name: AUTO TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

429 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

429 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

429 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33069

New Mailing Address:

429 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

FEI Number: 42-1727219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADIA MEROUEH
429 N. DIXIE HWY
POMPANO HWY, FL 33060 US

Name and Address of New Registered Agent:

CHADIA MEROUEH
429 N. DIXIE HWY
POMPANO BEACH, FL 33060 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: CHADIA MEROUEH

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GHANEM, JAY
Address: 429 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHANEM, JAY
Address: 429 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

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

SIGNATURE: JAY GHANEM

MGR

03/24/2008

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