2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021302

City-St-Zip:

LAUDERDALE BY THE SEA, FL 33308

FILED Apr 27, 2007 Secretary of State

Entity Name: COSMETIC AUTOMOBILE RECONDITIONING SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business: 241 OCEANIC AVENUE LAUDERDALE BY THE SEA, FL 33308 **Current Mailing Address: New Mailing Address:** 241 OCEANIC AVENUE LAUDERDALE BY THE SEA, FL 33308 FEI Number: 20-2420039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPCO, INC 2699 S. BAYSHORE DRIVE, 7TH FLOOR MIAMI, FL 33133 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: MGR Title: () Change () Addition () Delete MILICH, JAY Name: Name: Address: 241 OCEANIC AVENUE Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SUETE, ANTHONY Name: Address: 241 OCEANIC AVENUE Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SALA LEBRUN, SUSANA G Name: Name: Address: 241 OCEANIC AVENUE Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: GREENBERG, MARLA Name: Address: 241 OCEANIC AVENUE Address:

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.

City-St-Zip:

SIGNATURE: SUSANA S.LEBRUN MANA 04/27/2007