2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030151

Entity Name: AUTOTECHTRONICS LLC

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

426 47TH ST

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

426 47 TH ST 426 47TH ST

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407

FEI Number: 25-1915619 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:

RICHARD, AURIA A 426 47TH ST

WEST PALM BEACH, FL 33407 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:

Title: MGR

Name: AURIA, RICHARD A Address: 426 47TH ST

City-St-Zip: WESTPALM BEACH, FL 33407

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 Statues.

SIGNATURE: RICHARD A. AURIA OWNR 02/27/2010