

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004470

FILED
Apr 26, 2007
Secretary of State

Entity Name: GALCERAN AUTO ELECTRIC LLC

Current Principal Place of Business:

11900 S.W. 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11900 S.W. 8TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-4100358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI & KATZ, PL
18 WEST PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BENFIELD, RON CPA
2223 LANGLEY CIRCLE
ORLANDO, FL 32835 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: RON BENFIELD

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALCERAN, GILBERTO
Address: 623 STALLION COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALCERAN, GILBERTO
Address: 911 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: GILBERTO GALCERAN

MGRM

04/26/2007

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