

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065377

FILED
Apr 27, 2009
Secretary of State

Entity Name: HIGH Q AUTOMOTIVE CONSULTING LLC

Current Principal Place of Business:

13148 SW 28 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13148 SW 28 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5352438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABREU, GERKYN
12715 NW 7 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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 () Delete
Name: DAYAN, EYAL
Address: 13148 SW 28 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: ABREU, GERKYN
Address: 3616 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GA

MGRM

04/27/2009

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