

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065377

FILED
Mar 22, 2010
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:

1600 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

Current Mailing Address:

13148 SW 28 STREET
MIRAMAR, FL 33027

New Mailing Address:

1600 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

FEI Number: 20-5352438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABREU, GERKYN
1600 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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: GERKYN ABREU

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAYAN, EYAL
Address: 1600 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: ABREU, GERKYN
Address: 1600 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: WEINSTEIN, DORI
Address: 1600 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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 Statutes.

SIGNATURE: GERKYN ABREU

MGR

03/22/2010

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