

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065377

FILED
Mar 25, 2011
Secretary of State

Entity Name: HIGH Q AUTOMOTIVE CONSULTING LLC

Current Principal Place of Business:

1600 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1600 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Mailing Address:

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
1600 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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
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

03/25/2011

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