2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071842

Entity Name: AUTO TOYS & TINTS, LLC

FILED Jan 04, 2007 Secretary of State

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

27004 S. DIXIE HIGHWAY HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

27004 S. DIXIE HIGHWAY HOMESTEAD, FL 33032 US

FEI Number: 20-5219999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITO & YOUNG PROFESSIONAL LIMITED COMPANY 2199 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PENA, JULIA
 Name:

 Address:
 12442 SW 123 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIA PENA MGRM 01/04/2007