2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022744

Entity Name: MARANELLO COLLISION CENTER, LLC

FILED Apr 09, 2011 Secretary of State

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

5770 PROGRESS ROAD MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5770 PROGRESS ROAD MIAMI, FL 33143

FEI Number: 26-0245143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCARANO-HERNANDEZ, MILTKA C MRS. 9230 SW 75TH STREET MIAMI, FL 33173 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:

Title: MGRM

Name: SCARANO-HERNANDEZ, MILTKA C MRS.

Address: 9230 SW 75TH STREET City-St-Zip: MIAMI, FL 33173

Title: MGRM

Name: MARIN, PATRICIA MRS. Address: 26444 SW 135TH COURT City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM

Name: HERNANDEZ, LUIS A MR Address: 9230 SW 75TH STREET City-St-Zip: MIAMI, FL 33173

Title: MGR

Name: EDWARD, MARIN A MR Address: 26444 SW 135TH COURT City-St-Zip: HOMESTEAD, FL 33032

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 Statues.

SIGNATURE: MILTKA SCARANO-HERNANDEZ MRS 04/09/2011