

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022744

FILED
Mar 28, 2012
Secretary of State

Entity Name: MARANELLO COLLISION CENTER, LLC

Current Principal Place of Business:

5770 PROGRESS ROAD
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5770 PROGRESS ROAD
MIAMI, FL 33143

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: MILTKA SCARANO HERNANDEZ

MGRM

03/28/2012

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