

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031968

FILED
Apr 24, 2008
Secretary of State

Entity Name: IGRALUB AUTOMOTIVE, LLC

Current Principal Place of Business:

2267 W 77TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

2361 VISTA PARKWAY
SUITE #3
WEST PALM BEACH, FL 334112780 US

Current Mailing Address:

2267 W 77TH STREET
HIALEAH, FL 33016

New Mailing Address:

2361 VISTA PARKWAY
SUITE #3
WEST PALM BEACH, FL 334112780 US

FEI Number: 64-0954462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS C. MILLER, ESQ.
200 S. BISCAYNE BLVD, STE 1690
MIAMI, FL 33131 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 () Delete
Name: KOFMEHL, ANDRE
Address: MAINAUSTRASSE 15, CH-8008
City-St-Zip: ZURICH, SWITZERLAND,

Title: MGRM () Delete
Name: ROY, GARY W
Address: 2267 W 77TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY W. ROY

MGRM

04/24/2008

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