

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031968

Entity Name: IGRALUB AUTOMOTIVE, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 64-0954462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM (X) Change () Addition
Name: ROY, GARY W
Address: 2361 VISTA PARKWAY, SUITE #3
City-St-Zip: WEST PALM BEACH, FL 334112780

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

05/06/2009

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