

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041404

FILED
Mar 24, 2011
Secretary of State

Entity Name: MAKE IT HAPPEN AUTOMOTIVE, LLC.

Current Principal Place of Business:

7840 NW 55 ST.
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7840 NW 55 ST.
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 20-8875851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, DANNY
7840 NW 55 ST.
DORAL, FL 33166 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: LAMAS, DANNY
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: GONZALO, PABLO E
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: LAMAS, JUAN
Address: 7840 NW 55 ST.
City-St-Zip: DORAL, FL 33166 US

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: PABLO GONZALO

MGRM

03/24/2011

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