

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054674

FILED
Feb 17, 2011
Secretary of State

Entity Name: EUROJAP AUTO WORKS LLC

Current Principal Place of Business:

1046 SHADICK DRIVE, SUITE 1
ORANGE CITY, FL 32763

New Principal Place of Business:

906 SHADICK DRIVE, SUITE 1
ORANGE CITY, FL 32763

Current Mailing Address:

1256 LAKE HELEN OSTEEN ROAD
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 26-3906448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LESLIE O
1256 LAKE HELEN OSTEEN ROAD
LAKE HELEN, FL 32744 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
Name: TORRES, LESLIE O
Address: 1256 LAKE HELEN OSTEEN ROAD
City-St-Zip: LAKE HELEN, FL 32744

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: LESLIE TORRES

OWNE

02/17/2011

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