

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000106188

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** LEAR GROUP INTERNATIONAL LLC

**Current Principal Place of Business:**

11623 SW 90TH TERRACE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

11623 SW 90TH TERRACE  
MIAMI, FL 33176 US

**New Mailing Address:**

12535 ORANGE DRIVE  
SUITE 608  
DAVIE, FL 33330 US

**FEI Number:** 26-1470426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LEVY, DANIEL  
11623 SW 90TH TERRACE  
MIAMI, FL 33176 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:** LEVY, DANIEL  
**Address:** 11623 SW 90TH TERRACE  
**City-St-Zip:** MIAMI, FL 33176 US

**Title:** MGRM  
**Name:** LAROCHE, JAIME  
**Address:** 35 FLEMING CT  
**City-St-Zip:** WESTON, FL 33326 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:** JAIME LA ROCHE

MGRM

04/15/2010

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