

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106188

FILED
Feb 23, 2011
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:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 US

Current Mailing Address:

1500 WESTON RD., STE 200
WESTON, FL 33326 US

New Mailing Address:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 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: LA ROCHE, 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 J LA ROCHE

MGRM

02/23/2011

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