

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107440

Entity Name: PS AUTOMOTIVE, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

5895 N.W. 167 STREET
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

5895 N.W. 167 STREET
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 26-1520346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JUDY
5895 N.W. 167 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SERRA, JUDY L
5895 N.W. 167 STREET
HIALEAH, FL 33015 US

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: JUDY L. FARCUS SERRA

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALGADO, PETER
Address: 5895 N.W. 167TH AVENUE
City-St-Zip: HIALEAH, FL 33015

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: PETER SALGADO

MGRM

02/18/2010

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