

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123328

FILED
Feb 26, 2011
Secretary of State

Entity Name: BAS-BEST AUTOMOTIVE SUPPLIER, LLC

Current Principal Place of Business:

3721 SE 13TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TERR
CAPE CORAL, FL 33991

New Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904

FEI Number: 26-2400521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOEHNE, WOLFGANG
Address: KALBER KAMP 10
City-St-Zip: WEHHE/BREME GERMANY,

Title: MGRM
Name: MONTALDO, MAURO
Address: 5 VIA REGINA ELENA
City-St-Zip: ANDOZEN0 1020 ITALY,

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: WOLFGANG HOEHNE

MGRM

02/26/2011

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