

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000123328

**FILED**  
**Jan 27, 2012**  
**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:**

4430 ORCHID BLVD  
202  
CAPE CORAL, FL 33904

**New Mailing Address:**

**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.  
4430 ORCHID BLVD  
202  
CAPE CORAL, FL 33904 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:** 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      01/27/2012

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