2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000554

Entity Name: NORTH DADE COLLISION CENTER, LLC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12975 NE 14 AVENUE MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

12975 NE 14 AVENUE MIAMI, FL 33161 US

FEI Number: 26-1661896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BASILIO, JOSE D RODRIGUEZ, BRYAN E
1414 NW 107 AVENUE 12975 NE 14 AVENUE
206 MIAMI, FL 33172 US

MIAMI, FL 33172 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: BRYAN E. RODRIGUEZ 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, BRYAN E
 Name:

 Address:
 6800 SW 40 STREET APT# 244
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VEGA, INGRID N
 Name:
 RODRIGUEZ, OSCAR A

 Address:
 6800 SW 40 STREET APT# 244
 Address:
 6800 SW 40 STREET APT# 244

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:
 MIAMI, FL 33155 US

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRYAN E. RODRIGUEZ MGR 03/24/2009