

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014274

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: ELITE COLLISION CENTER, LLC

## Current Principal Place of Business:

3040 N.W. 23 TERRACE  
MIAMI, FL 33142

## New Principal Place of Business:

3054 NW 23 TERR  
MIAMI, FL 33142

## Current Mailing Address:

3040 N.W. 23 TERRACE  
MIAMI, FL 33142

## New Mailing Address:

3054 NW 23 TERR  
MIAMI, FL 33142

FEI Number: 26-1931169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABANAS, GRETA  
3040 N.W. 23 TERRACE  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

TORRES, LEYDA DELGADO  
3054 NW 23 TERR  
MIAMI, FL 33142 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: LEYDA D. TORRES

01/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CABANAS, GRETA  
Address: 3040 N.W. 23 TERRACE  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TORRES, LEYDA DELGADO  
Address: 3054 NW 23 TERR  
City-St-Zip: MIAMI, FL 33142

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: LEYDA D. TORRES

MGR

01/07/2009

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