

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057986

Entity Name: LBSI AUTOMOTIVE, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3050 N.W. 125TH WAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

3050 N.W. 125TH WAY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-2826384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, NATHAN
3050 N.W. 125TH WAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHER, NATHAN
Address: 3050 N.W. 125TH WAY
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: ANTOLIK, JAMES
Address: 3050 N.W. 125TH WAY
City-St-Zip: SUNRISE, FL 33323 US

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: NATHAN FISCHER

MGRM

03/30/2010

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