

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057986

Entity Name: LBSI AUTOMOTIVE, LLC

FILED
Apr 19, 2011
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:

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

04/19/2011

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