2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100927

Entity Name: B & M AUTO COLLISION, LLC

FILED Jan 27, 2009 Secretary of State

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

5780 SW 68TH STREET 15150 WEST DIXIE HIGHWAY SOUTH MIAMI, FL 33143 N MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

15150 WEST DIXIE HIGHWAY N MIAMI BEACH, FL 33162

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

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

SCOTTO, SABRINA

15150 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33162 US

SCOTTO, THOMAS
15150 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33162 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: THOMAS SCOTTO 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SCOTTO, SABRINAName:SCOTTO, THOMASAddress:15150 WEST DIXIE HIGHWAYAddress:15150 WEST DIXIE HIGHWAY

Address: 15150 WEST DIXIE HIGHWAY Address: 15150 WEST DIXIE HIGHWA

City-St-Zip: N MIAMI BEACH, FL 33162 City-St-Zip: N MIAMI BEACH, FL 33162

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: THOMAS SCOTTO MGR 01/27/2009