

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113837

Entity Name: MICROFLEX AUTOMOTIVE, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1810 N US HWY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1810 N US HWY 1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 06-0924144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATANASOSKI, JOHN
1810 N US HWY 1
ORMOND BEACH, FL 32174 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 () Delete
Name: ATANASOSKI, GEORGE
Address: 1870 NORTH US HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete
Name: ATANASOSKI, JOSIF
Address: 1870 NORTH US HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATANASOSKI, GEORGE
Address: 1810 NORTH US HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change () Addition
Name: ATANASOSKI, JOSIF
Address: 1810 NORTH US HIGHWAY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

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: JOSIF ATANASOSKI

PRES

02/03/2009

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