

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115704

FILED
Mar 15, 2011
Secretary of State

Entity Name: RR AUTOMOTIVE HOLDINGS, LLC

Current Principal Place of Business:

13530 N.W. 107TH AVE., UNIT C-1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13530 N.W. 107TH AVE., UNIT C-1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, DONNA
14101 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FAJARDO, ROXANNA
14101 COMMERCE WAY
MIAMI LAKES, FL 33016 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: ROXANNA FAJARDO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, RAUL
Address: 14101 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: RAUL RODRIGUEZ

MGRM

03/15/2011

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