

# 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