2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016584

Entity Name: NMB AUTO BODY & SERVICE, LLC.

FILED Apr 29, 2011 Secretary of State

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

15150 W. DIXIE HWY

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

PO BOX 611150 PO BOX 611150

NORTH MIAMI, FL 33261 US

FEI Number: 26-4283947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OMIER, MILTON
540 NW 165 STREET ROAD
STE 110
MIAMI, FL 33169 US
LEON, ARTURO
15270 WEST DIXIE HIGHWAY APT B
B
NORTH 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: ARTURO LEON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEON, ARTURO

Address: 15270 WEST DIXIE HIGHWAY APT B
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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 Statues.

SIGNATURE: ARTURO LEON MGRM 04/29/2011