

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021721

FILED
Feb 16, 2011
Secretary of State

Entity Name: NEW WAY AUTOMOTIVE LLC

Current Principal Place of Business:

1215 W. 1ST STREET
SANFORD, FL 32774

New Principal Place of Business:

Current Mailing Address:

627 LITTLE WEKIVA RD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-4409406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEWEND, STEPHANIE L
1215 W. 1ST STREET
SANFORD, FL 32774 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
Name: BIEWEND, JEAN-MARC
Address: 627 LITTLE WEKIVA RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: BIEWEND, ANDRE
Address: 3402 STERLING RIDGE CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ANDRE BIEWEND

MGMR

02/16/2011

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