2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056436

Entity Name: K & D AUTO SOLUTIONS, LLC

FILED May 04, 2010 Secretary of State

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

272 SW 33RD CT

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

272 SW 33RD CT

FORT LAUDERDALE, FL 33315 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

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

HOOGESTEYN, RONALDO 272 SW 33RD CT FORT LAUDERDALE, FL 33315

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:

Γitle: MGR

Name: HOOGESTEYN, RONALDO Address: 272 SW 33RD CT

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR

Name: HOOGESTEYN, TOM Address: 272 SW 33RD CT

City-St-Zip: FORT LAUDERDALE, FL 33315 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: RONALDO HOOGESTEYN MGR 05/04/2010