## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058486

Entity Name: HENRY'S AUTO BODY, L.L.C.

FILED Apr 04, 2010 Secretary of State

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

14021 NW 20TH CT OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

840 NW 127TH ST 14021 NW 20TH CT MIAMI, FL 33168 0PA LOCKA, FL 33054

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

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

DORLEANS, HENRY C SR
840 NW 127TH ST
MIAMI, FL 33168 US

DORLEANS, HENRY C SR
14021 NW 20TH CT
MIAMI, FL 33054 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: 04/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DORLEANS, HENRY C SR

 Address:
 14021 NW 20TH CT

 City-St-Zip:
 MIAMI, FL 33054

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: HENRY DORLEANS MGR 04/04/2010