## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076586

Entity Name: EMPIRE PAINT & BODY SHOP LLC

FILED Apr 30, 2010 Secretary of State

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

9500 NW 79 AVENUE 8867 NW 117ST

# 16-17 HIALEAH GARDENS, FL 33018

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9500 NW 79 AVENUE 8867 NW 117ST

# 16-17 HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33016

FEI Number: 27-0709600 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:

A&B CONSULTING ENTERPRISES, INC 1929 WEST 60TH STREET HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CONTRERAS, LUIS
Address: 100 LINCOLN RD #1633
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: CONTRERAS, KATHYA
Address: 100 LINCOLN RD #1633
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS CONTRERAS MGR 04/30/2010