

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086246

Entity Name: AUTO PERFECTIONS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

6820 HARBOUR TOWN BLVD
APT. 3626
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6820 HARBOUR TOWN BLVD
APT. 3626
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 90-6739691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, VALERIA N MS.
6820 HARBOUR TOWN BLVD
APT. 3626
BOCA RATON, FL 33433 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: MGR
Name: RODRIGUEZ, VALERIA N MS
Address: 6820 HARBOUR TOWN BLVD
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: ALBUQUERQUE, BRUNO MR.
Address: 6820 HARBOUR TOWN BLVD
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: VALERIA RODRIGUEZ

MGR

03/15/2010

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