

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
May 02, 2010
Secretary of State

Entity Name: AUTO PERFECTIONS, LLC

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 ()

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:

RODRIGUEZ, ROBERTO J MR.
6820 HARBOUR TOWN BLVD
APT. 3626
BOCA RATON, FL 33433 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: ROBERTO J. RODRIGUEZ

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, ROBERTO J 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: ROBERTO J. RODRIGUEZ

MGR

05/02/2010

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