2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098043

Entity Name: SCOZAK AUTO SYSTEMS, LLC

FILED Mar 15, 2010 Secretary of State

Date

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

1021 N.W. 12TH TERRACE POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1021 N.W. 12TH TERRACE POMPANO BEACH, FL 33069 US

FEI Number: 27-1113089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAIAGI, SCOTT 1021 N.W. 12TH TERRACE POMPANO BEACH, FL 33069 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GROSSER, ZACHARY F

 Address:
 1021 N.W. 12TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33069 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: ZACHARY GROSSER MGRM 03/15/2010