

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2011
Secretary of State

Entity Name: SCOZAK AUTO SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1113089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROSSER, ZAK
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: ZAK GROSSER

03/12/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: ZAK GROSSER

MGR

03/12/2011

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