

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119131

Entity Name: GN AUTOMOTIVE LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET BLDG 3 BAY 19
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-1493756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, NORMAN A
625 OAKS DRIVE
PAMPANO BEACH, FL 33069 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: HARRIS, NORMAN A
Address: 625 OAKS DRIVE
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: NORMAN HARRIS

MGR

04/08/2011

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