2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001238

Entity Name: CARROCERIA 2021, CA, LLC.

FILED Apr 28, 2011 Secretary of State

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

2880 DAVID WALKER DR

#219

EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

2880 DAVID WALKER DR # 219 EUSTIS, FL 32726 US

FEI Number: 27-1602137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX CARE, INC. 417 CENTER POINTE CIRCLE SUITE 1737 ALTAMONTE SPRINGS, FL 32701 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 VILORIA, ALEXIS F

 Address:
 811 ORCHID DRIVE

 City-St-Zip:
 DAVENPORT, FL 33897 US

Title: MGRM

 Name:
 ALVAREZ, GLADYS

 Address:
 3719 MEADOW GREEN DR

 City-St-Zip:
 TAVARES, FL 32778 US

Title: MGRM

Name: SCOTT, YURANI J Address: 811 ORCHID DR

City-St-Zip: DAVENPORT, FL 33897 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: ALEXIS VILORIA MGR 04/28/2011