2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003445

Entity Name: MIAMI ELECTROSTATIC PAINT, LLC.

Apr 30, 2011 Secretary of State

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

9725 HAMMOCKS BLVD., # A 108 9725 HAMMOCKS BLVD., MIAMI, FL 33196

108

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9725 HAMMOCKS BLVD., # A 108 9725 HAMMOCKS BLVD., MIAMI, FL 33196 #108

MIAMI, FL 33196

FEI Number: 27-1652811 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:

SANCHEZ RAMOS, REGGIE D 9725 HAMMOCKS BLVD., # A 108 MIAMI, FL 33196

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:

SANCHEZ RAMOS, REGGIE D Name: Address: 9725 HAMMOCKS BLVD., # A 108

City-St-Zip: MIAMI, FL 33196

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: REGGIES **MGR** 04/30/2011