2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011683

Entity Name: TWO COUSIN'S AUTO BODY, LLC

FILED Apr 26, 2011 Secretary of State

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

12241 NW 30TH MANNOR 4917 N UNIVERSITY DR SUNRISE, FL 33323 BAY 9

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

12241 NW 30TH MANNOR
SUNRISE, FL 33323
4917 N UNIVERSITY DR
BAY 9
SUNRISE, FL 33351

FEI Number: 27-1831989 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

SARACENO, MICHAEL D MGRM
4917 N UNIVERSITY DR
BAY 9
SUNRISE, FL 33351 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: MICHAEL SARACENO 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, RICHARD Address: 12241 NW 30TH MANNOR City-St-Zip: SUNRISE, FL 33323

Title: MGRM

Name: SARACENO, MICHAEL
Address: 11520 NW 30TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: MICHAEL SARACENO MGRM 04/26/2011