2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014074

Entity Name: PCI AUTOMOTIVE, LLC

FILED Apr 29, 2011 Secretary of State

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

210 SW 14TH STREET

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

210 SW 14TH STREET

FORT LAUDERDALE, FL 33315 US

FEI Number: 27-2147632 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:

TOBIN, MICHAEL S 11900 BISCAYNE BOULEVARD

SUITE 740 MIAMI, FL 33181 US KASPAR, MARC 210 SW 14TH STREET FORT LAUDERDALE, FL 33315 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: MARC KASPER 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KASPAR, MARC

Address: 6767 COLLINS AVENUE, UNIT 1101 City-St-Zip: MIAMI BEACH, FL 33141 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: MARC KASPAR MGRM 04/29/2011