2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020879

Entity Name: M AND H AUTOMOTIVE SERVICES LLC

FILED Apr 29, 2012 Secretary of State

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

5710 NORTHWEST 70TH TERRACE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

5710 NORTHWEST 70TH TERRACE TAMARAC, FL 33321

FEI Number: 27-2057428 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HASSANALI, IAN A MGR 5710 NW 70TH TERRACE TAMARAC, FL 33321 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: IAN A HASSANALI 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HASSANALI, IAN A

Address: 5710 NORTHWEST 70TH TERRACE

City-St-Zip: TAMARAC, FL 33321

Title: ST

Name: MONTENEGRO HASSANALI, ALISHA M Address: 5710 NORTHWEST 70TH TERRACE

City-St-Zip: TAMARAC, FL 33321

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: IAN A HASSANALI MGR 04/29/2012