

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037108

FILED
Jun 14, 2011
Secretary of State

Entity Name: CRAFT MASTER AUTOMOTIVE LLC

Current Principal Place of Business:

1015 N DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

1190 S DIXIE HWY
POMPANO BEACH, FL 33060

Current Mailing Address:

1015 N DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

1190 S DIXIE HWY
POMPANO BEACH, FL 33060

FEI Number: 27-2289046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLO, UBALDO
3321 SW 35 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

JUNAID, SHARON
5401 N UNIVERSITY DR STE 102
CORAL SPRINGS, FL 33067 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: SJARON JUNAID

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EUCEDA, LUIS
Address: 1015 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: DIAS, RAIMUNDO
Address: 620 NW 12 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: GALLARD, NELSON
Address: 1015 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: TELLO, UBALDO
Address: 3321 SW 35 STREET
City-St-Zip: HOLLYWOOD, FL 33023

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 Statutes.

SIGNATURE: LUIS EUCEDA

MGM

06/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date