2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037108

Entity Name: CRAFT MASTER AUTOMOTIVE LLC

FILED Apr 24, 2012 Secretary of State

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

1190 S DIXIE HWY

POMPANO BEACH, FL 33060

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIAS, RAIMUNDO 620 NW 12TH AVE BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 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 Statues.

SIGNATURE: RAIMUNDO DIAS MGR 04/24/2012