2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053006

Entity Name: C & M AUTOMOTIVE LLC

Apr 23, 2011 Secretary of State

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

950 OLD DIXIE HWY, #8 950 OLD DIXIE HWY LAKE PARK, FL 33403

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

5600 N. FLAGLER DR 5600 N. FLAGLER DR 1402

302

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: 27-2622751 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:

VALLER ENTERPRISE INC FISHMAN, LEV 5600 N. FLAGLER DR 5600 N. FLAGLER DR

1402

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: LEV FISHMAN 04/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: FISHMAN LEV

Address: 5600 N. FLAGLER DR, UNIT 302 City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM Name: VALLER, ALEX

Address: 5600 N FLAGLER DR. #1402 City-St-Zip: WEST PALM BEACH, FL 33407

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: LEV FISHMAN **MGRM** 04/23/2011