

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061343

Entity Name: DAE AUTOMOTIVE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1211 43RD AVENUE N.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1211 43RD AVENUE N.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, MELISSA A
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGRM
Name: EICHENBAUM, DAVID A
Address: 1211 43RD AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33703

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: DAVID EICHENBAUM

MGR

01/10/2011

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