

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: LUNECARS TRANSMISSIONS LLC

Current Principal Place of Business:

1029 AMERICAN WAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2831 RODEO DR.
KISSIMMEE, FL 34746

New Mailing Address:

1029 AMERICAN WAY
KISSIMMEE, FL 34741

FEI Number: 27-2849365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ CARDONA, LUIS A
3406 WEST VINE STREET, SUITE C
KISSIMMEE, FL 34741 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: GOMEZ CARDONA, LUIS A
Address: 4358 FOX GLEN LOOP
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: NIEVES, CARMEN I
Address: 4358 FOX GLEN LOOP
City-St-Zip: KISSIMMEE, FL 34746

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 A GOMEZ CARDONA

MGRM

04/05/2011

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