

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062486

FILED
Apr 29, 2011
Secretary of State

Entity Name: WORTHINGTON WOOD AUTOMOTIVE & AFFILIATES, LLC

Current Principal Place of Business:

5918 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 630494
MIAMI, FL 33163 US

New Mailing Address:

5918 RODMAN STREET
HOLLYWOOD, FL 33023 US

FEI Number: 27-2865786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, VINCENT
5918 RODMAN STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

POLITEKGROUP INC
2220 NW 44TH AVE
LAUDERHILL, FL 33313 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: VALENTIN TERMILIEN JR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASH, VINCENT
Address: 5918 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: VINCENT CASH

MGRM

04/29/2011

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