2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069020

Entity Name: GERMANTECH AUTOMOTIVE LLC

FILED Feb 16, 2011 Secretary of State

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

5914 WOODLAND POINT PLACE 1603 WEST COPANS ROAD TAMARAC, FL 33319

SUITE #7

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

5914 WOODLAND POINT PLACE TAMARAC, FL 33319

FEI Number: 27-2947836 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:

DAVIS, JERMAINE 0 5914 WOODLAND POINT PLACE TAMARAC, FL 33319

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:

DAVIS, JERMAINE 0 Name:

Address: 5914 WOODLAND POINT PLACE

City-St-Zip: TAMARAC, FL 33319

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: JERMAINE DAVIS **MGR** 02/16/2011