

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075492

Entity Name: AUTO MAKEOVER, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

666 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

666 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 80-0625492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KERTCH CONZE, P.A.
3600 RED ROAD
SUITE 402
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS M
666 W. 84 ST
HIALEAH, FL 33014 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: CARLOS M. RODRIGUEZ

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, CARLOS M
Address: 666 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: DEL NODAL, YENNI
Address: 666 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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: CARLOS M. RODRIGUEZ

D

04/06/2011

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