

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: B&B AUTO PERFORMANCE LLC

Current Principal Place of Business:

1423 BEACH CLUB LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

8015 N. NEBRASKA
TAMPA, FL 33604

Current Mailing Address:

1423 BEACH CLUB LANE
APOLLO BEACH, FL 33572

New Mailing Address:

8015 N. NEBRASKA AVENUE
TAMPA, FL 33604

FEI Number: 27-3440179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, ALEX J
1423 BEACH CLUB LANE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

ZVEREV, DMITRIY
8015 N. NEBRASKA AVENUE
TAMPA, FL 33604 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: DMITRIY ZVEREV

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LI, ANATOLIY M
Address: 8015 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: MGRM
Name: ZVEREV, DMITRIY
Address: 8015 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604

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: ANATOLIY M. LI

MNGR

02/21/2011

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