

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104693

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUTO ALLIANCE USA BODY SHOP, LLC

Current Principal Place of Business:

1720 SW 7TH AVENUE
POMPAÑO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

1720 SW 7TH AVENUE
POMPAÑO BEACH, FL 33063

New Mailing Address:

FEI Number: 27-3628189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLO, DAVIS
6936 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LALLOO, DAVIS
6936 W ATLANTIC BLVD
MARGATE, FL 33063 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: DAVIS LALLOO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LALLOO, CHRISTINE
Address: 6936 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: CHRISTINE LALLOO

MGR

04/30/2012

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