2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121641

Entity Name: GRADE A AUTOMOTIVE, LLC

FILED Feb 18, 2011 Secretary of State

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

520 RIDGEWOOD AVE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

520 RIDGEWOOD AVE HOLLY HILL, FL 32117

FEI Number: 27-4027554 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:

GRADY, ANWAR 520 RIDGEWOOD AVE HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRADY, ANWAR

 Address:
 520 RIDGEWOOD AVE

 City-St-Zip:
 HOLLY HILL, FL 32117 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 Statues.

SIGNATURE: ANWAR GRADY MGR 02/18/2011