

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020016

Entity Name: 1REPAIRSTOP LLC

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

7500 NW 55 STREET  
DORAL, FL 33166

## New Principal Place of Business:

8410 W FLAGLER ST  
209  
MIAMI, FL 33144

## Current Mailing Address:

7500 NW 55 STREET  
DORAL, FL 33166

## New Mailing Address:

8410 W FLAGLER ST  
209  
MIAMI, FL 33144

FEI Number: 45-2865185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEGIORGIO, STEFANO J  
7500 NW 55 STREET  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

DEGIORGIO, STEFANO J  
8410 W FLAGLER ST  
209  
MIAMI, FL 33144 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:

01/05/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DEGIORGIO, STEFANO J  
Address: 8410 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

Title: MGRM  
Name: MACHADO, CARLOS  
Address: 8410 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

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 MACHADO

MGRM

01/05/2012

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