

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040177

Entity Name: HDREPAIR SERVICES, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

4730 NW BOCA RATON BLVD
STE 201
BOCA RATON, FL 33431 US

New Principal Place of Business:

6400 PARK OF COMMERCE BOULEVARD
SUITE 1 BOX 2
BOCA RATON, FL 33487 US

Current Mailing Address:

P O BOX 1604
BOCA RATON, FL 334291604 US

New Mailing Address:

FEI Number: 45-2314905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HWY 1
THIRD FLOOR
N PALM BEACH, FL 33431 US

Name and Address of New Registered Agent:

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: MAN
Name: HDREPAIR.COM CORPORATION
Address: 6400 PARK OF COMMERCE BOULEVARD SUITE 1
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT J ROXBERRY MANAGER

MAN

01/26/2012

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