

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056360

FILED
Mar 20, 2012
Secretary of State

Entity Name: PERFECT SHINE AUTO MANAGEMENT, LLC

Current Principal Place of Business:

2724 NE 37TH DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

410 N.W. 1ST AVENUE
C-1
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2724 NE 37TH DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

410 N.W. 1ST AVENUE
C-1
FORT LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEACHAM, ROBERT C
ONE FINANCIAL PLAZA
2602
FT. LAUDERDALE, FL 33394 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: MGR
Name: MEACHAM, BLAKE
Address: 410 N.W. 1ST AVENUE, C-1
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BLAKE MEACHAM MGR 03/20/2012

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