

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071031

Entity Name: AUTO IMAGEN USA LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6721 CORAL LAKE DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6721 CORAL LAKE DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-2608758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA LUGO, DIPSYA D
6721 CORAL LAKE DRIVE
MARGATE, FL 33063 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: MGRM
Name: BENGOCHEA LUGO, DIPSYA D
Address: 6721 CORAL LAKE DRIVE
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: LUGO, CESAR T
Address: 6721 CORAL LAKE DRIVE #6721
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: AUTO IMAGEN, COMPANY
Address: CALLE 12 CRUCE CON CUARTA AVE.AVENIDA NO 4
City-St-Zip: 8 SAN JOSE, MARACAY ESTADO A, XX XX

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: DIPSYA D. BENGOCHEA LUGO

MGRM

04/27/2012

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