2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082965

Entity Name: SIBEX AUTOMOTIVE L.L.C.

FILED Apr 16, 2012 Secretary of State

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

7391 SOUTHWEST 42ND STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7391 SOUTHWEST 42ND STREET MIAMI, FL 33155

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET 4TH FL MIAMI, FL 33145 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: OMGR Name: SIBAI, IMAD

Address: 7391 SOUTHWEST 42ND STREET

City-St-Zip: MIAMI, FL 33155

Title: S

Name: SIBAI, IMAD

Address: 7391 SOUTHWEST 42ND STREET

City-St-Zip: MIAMI, FL 33155

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: SIBAI IMAD OMGR 04/16/2012