

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111152

Entity Name: NEW CAR ACCESSORIES LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

4401 VILLAGE BLVD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4401 VILLAGE BLVD
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-3505098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIECKI, DAVID A
15992 DOUBLE EAGLE TRL
DELRAY BEACH, FL 33446 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: OSIECKI, DAVID A
Address: 15992 DOUBLE EAGLE TRL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: HENRY, ROBERT
Address: 3461 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: OSIECKI, DAVID A
Address: 15992 DOUBLE EAGLE TRL
City-St-Zip: DELRAY BEACH, FL 33446

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: DAVID OSIECKI

MGRM

01/13/2012

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