2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114167

Entity Name: INVISION AUTOMOTION LLC

FILED Sep 01, 2012 Secretary of State

Current Principal Place of Business:

1401 NORTHEAST MIAMI GARDENS DRIVE, #189

NORTH MIAMI BEACH, FL 33179

APT 189

NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1401 NORTHEAST MIAMI GARDENS DRIVE, #189

NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1401 NORTHEAST MIAMI GARDENS DRIVE, #189

1401 NORTHEAST MIAMI GARDENS DRIVE, #189

APT 189

FEI Number Not Applicable ()

NORTH MIAMI BEACH, FL 33179

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

FEI Number: 45-3549284

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

FEI Number Applied For ()

Date

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

FALLICK, CRAIG M Name:

Address: 1401 NORTHEAST MIAMI GARDENS DRIVE, #189

City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CRAIG M FALLICK **MGR** 09/01/2012