

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114167

FILED
Sep 01, 2012
Secretary of State

Entity Name: INVISION AUTOMOTION LLC

Current Principal Place of Business:

1401 NORTHEAST MIAMI GARDENS DRIVE, #189
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1401 NORTHEAST MIAMI GARDENS DRIVE, #189
APT 189
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1401 NORTHEAST MIAMI GARDENS DRIVE, #189
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1401 NORTHEAST MIAMI GARDENS DRIVE, #189
APT 189
NORTH MIAMI BEACH, FL 33179

FEI Number: 45-3549284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FALLICK, CRAIG M
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 Statutes.

SIGNATURE: CRAIG M FALLICK

MGR

09/01/2012

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