

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000981

FILED
Apr 09, 2012
Secretary of State

Entity Name: ROSSION AUTOMOTIVE GROUP, LLC

Current Principal Place of Business:

920 S.W. 2ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

920 S.W. 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-4864571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNES, IAN
C/O ROSSION AUTOMOTIVE GROUP, LLC
920 S.W. 2ND STREET
POMPANO BEACH, FL 33069 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: GRUNES, IAN
Address: 920 S.W. 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: PALFENIR, JERRY
Address: 400 OCEAN TRAILWAY #1409
City-St-Zip: JUPITER, FL 33477

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: IAN GRUNES

MGR

04/09/2012

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