

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000061266

Entity Name: FRL AUTOMOTIVE, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

21400 NW 2ND AVENUE  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

21400 NW 2ND AVENUE  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 20-0989545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEHMAN, WILLIAM JR  
21400 NW 2ND AVENUE  
MIAMI, FL 33169 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEHMAN, WILLIAM PRES.  
Address: 21400 NW 2ND AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: T  
Name: REYF, ALAN TREAS.  
Address: 21200 NW 2ND AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: S  
Name: JACOBS, DOUGLAS J SEC.  
Address: 2519 MONTCLAIRE CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: S  
Name: FRIEDMAN, ERIC  
Address: 628 STANTON DR  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LEHMAN JR

P

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date