May 12, 2005 8:00 am Secretary of State 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT DOCUMENT # L02000018377** 05-12-2005 90029 034 ****50.00 AUTÓ BROKERS EUROPEAN CONNECTION, LLC Principal Place of Business Mailing Address 20058617 16206-B NORTH NEBRASKA AVE. 16206-B NORTH NEBRASKA AVE. LUTZ, FL 33549 LUTZ, FL 33549 2. Principal Place of Business 3. Mailing Address <u>502 N. ARMENIA AVE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For ANP 16-1618645 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name W. KOTHLER KEIDH PINTO, LUIS Str 16206-B NORTH NEBRASKA AVE. LUTZ, FL 33549 Koehler & Company, P.A. 502 North Armenia Avenue Cit Zip Code **Tampa**, FL 33609 8. The above named entity submits this statement for the purpose of changing its registered off niliar with, and accept the obligations of registered agent. SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition PINTO, LUIS NAME NAME STREET ADDRESS 16206-B NORTH NEBRASKA AVE. STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FOR GONING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NATURE AND TYPED OR PRINTED N

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760-0600

Daytime Phone #

FILED