

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 23, 2012
Secretary of State**

DOCUMENT# L03000003611

Entity Name: M&M AUTO WHOLESALERS, L.L.C.

Current Principal Place of Business:

680 1ST ST
VERO BEACH, FL 32962

New Principal Place of Business:

625 1ST ST
VERO BEACH, FL 32962

Current Mailing Address:

680 1ST ST
VERO BEACH, FL 32962

New Mailing Address:

625 1ST ST
VERO BEACH, FL 32962

FEI Number: 51-0449887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARINCI, KRISTAL
680 1ST ST
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

CARINCI, KRISTAL
625 1ST ST
VERO BEACH, FL 32962 US

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

01/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC
Name: MAZZARELLA, CHRIS
Address: 6251ST ST
City-St-Zip: VERO BEACH, FL 32962

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: CHRISTOPHER MAZZARELLA

MGRC

01/23/2012

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